

P13000081071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700252110567

09/27/13--01019--027 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:54

gr 10/2/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JCD Consulting + Planning Services, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JANICE C. Dieter
Name (Printed or typed)
5157 Kirkwood Ave.
Address
Spring Hill, FL 34608
City, State & Zip
901-246-4576
Daytime Telephone number
jdieter@bellsouth.net
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:54

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE 10/01/13

ARTICLE I NAME

The name of the corporation shall be: JCD Consulting + Planning Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5157 Kirkwood Ave.
Spring Hill, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide customers with
effective and creative solutions to their
business development needs through long range
planning and communications.

ARTICLE IV SHARES

The number of shares of stock is: 1000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3:54

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Janice C. Dieter

Name and Title: Richard W. Dieter, Jr.

Address: President + CEO
5157 Kirkwood Ave.
Spring Hill, FL 34608

Address: VP, Secretary + Treasurer
5157 Kirkwood Ave.
Spring Hill, FL 34608

Name and Title: Richard W. Dieter, III

Name and Title: Marianne E. Dieter

Address: Director
3527 Kearney
Memphis, TN 38111

Address: Director
1901 Canterbury Court Cove
Memphis, TN 38016

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Richard W. Dieter, Jr.
Address: 5157 Kirkwood Ave.
Spring Hill, FL 34608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 27 PM 3: 54

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Janice C. Dieter
Address: 5157 Kirkwood Ave.
Spring Hill, FL 34608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard W. Dieter, Jr. 9/23/2013
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Janice C. Dieter 9/23/13
Required Signature/Incorporator Date

START DATE FOR
JCD CONSULTING + PLANNING SERVICES, INC
IS October 1, 2013.