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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 363-8113  
Fax Number : (215) 977-9386

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
JAD Software Consulting, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2016 MAR 14 PM 12:59

16 MAR 14 PM 12:59  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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3/14/2016

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16 MAR 16 PM 12:59

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I NAME**  
The name of the corporation shall be: JAD Software Consulting, Inc.SECRETARY OF STATE  
ALLAHART, FLORIDA**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
18145 Long Lake Drive  
Boca Raton, FL 33496Mailing address, if different is:  
18145 Long Lake Drive  
Boca Raton, FL 33496**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: Software consulting and development**ARTICLE IV SHARES**  
The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: John Diamond, President

Name and Title: John Diamond, Director

Address: 18145 Long Lake Drive  
Boca Raton, FL 33496Address: 18145 Long Lake Drive  
Boca Raton, FL 33496

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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: John Diamond  
Address: 18145 Long Lake Drive  
Boca Raton, FL 33496

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: John Diamond  
Address: 18145 Long Lake Drive  
Boca Raton, FL 33496

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

John Diamond

Required Signature/Registered Agent

03/08/16

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.*

John Diamond

Required Signature/Incorporator

03/08/16

Date