500002999



DIVISION OF CORPORATIONS D.W. MCKINNON, DIVISION DIRECTOR P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE

52.50 - CHARTER TAX (MINIMUM) 35.00 - CERTIFICATE DESIGNATING REGISTERED

AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

CONSULTANTS JRJ BNTBRPRIGHS, INC. 5222 FAIRFIELD DRIVE FORT MYERS, FL 33919

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SINCERELY,

AUTHORIZATION BY PHONE TO

DOC. EXAM STala

CERTIFICATE OF INCORPORATION

OF

JRJ CONSULTANTS, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

JRJ CONSULTANTS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF FIVE DOLLARS (\$5.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A

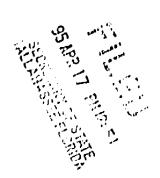
VOTING

1,000 SHARES

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

ARTICLE V



THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

RANDY ELLIOTT 5222 FAIRFIELD DRIVE FORT MYERS, FL 33919

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:

5222 FAIRFILED DRIVE FORT MYERS, FL 33919

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF PLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME	OFFICE	ADDRESS

RANDY ELLIOTT
RANDY ELLIOTT
JAMES ILLUM
JAMES C. LOVEALL

PRESIDENT
SECRETARY
TREASURER
VICE PRESIDENT

5222 PAIRFIELD DR, PT. MYBES, FL. 5222 FAIRFIELD DR, PT. MYBES, FL. 1525 COVINGTON CIR, PT. MYBES, FL. 1441 SHADY LANE, NAPLES, FL

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

RANDY ELLIOTT 5222 FAIRFIELD DRIVE FORT MYERS, FL 33919

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

WITNESS MY HAND AND SEAL THIS

DAY OF

Cra. S. P. Elliott
RANDY ELLIOTT

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED--RANDY ELLIOTT--TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

DATED: 4-14-95

Kachen 6-Buy NOTARY PUBLIC

MY COMMISSION EXPIRES:

WATHLEEN P BERG
Wy Comm Exp. 4/09/98
Bonded By Service Ins
No. CC351222
Hyperby Nov. 1100eth



REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR JRJ CONSULTANTS, INC., A FLORIDA CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 607.0501.

RANDY ELLIOTT REGISTERED AGENT