

99500004505

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

SUBJECT: JAMES CONSULTING COMPANY INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.

700001507877
-06/07/95--01104--004
*****70.00 *****70.00

FROM:

JAMES T. CLEGGETT
Name

1625 SE 10th AVE SUITE 502
Address

FT. LAUDERDALE FL. 33316
City, State, & Zip

305-463-4759
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

6/12/95
TS

ARTICLES OF INCORPORATION

QE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 JUN -6 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JAMES CONSULTING COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1625 SE 10TH AVE SUITE 502
FT. LAUDERDALE FL. 33316*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*JAMES T. CLEGGETT
1625 SE 10TH AVE SUITE 502
FT. LAUDERDALE FL. 33316*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JAMES T. CLEGGETT
1625 SE 10th AVE SUITE 502
FT. LAUDERDALE FL 33316

The undersigned has(have) executed these Articles of Incorporation this

30 day of MAY, 19 95.

James T. Cleggett / PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JAMES CONSULTING COMPANY
INC.

2. The name and address of the registered agent and office is:

JAMES T. CLEGGETT
(NAME)
1625 SE 10th AVE SUITE 502
(P.O. BOX NOT ACCEPTABLE)
FT. LAUDERDALE FL 33316
(CITY/STATE/ZIP)

SIGNATURE James T. Clegg
(corporate officer)
TITLE PRESIDENT
DATE MAY 30, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James T. Clegg
DATE MAY 30, 1995