

MICHAEL D. MILLHORN
Attorney at Law

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May 30, 1995

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

10000150755 1
-06/07/95--01070--011
****122.50 ****122.50

RE: B & J Consulting and Marketing Inc.

Gentlemen:

E. closed herewith is the executed original and one copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 122.50

Please return the certified copy to my office.

Thank you for your kind cooperation.

Very truly yours


Michael D. Millhorn



mew
Enclosures

FILED
95 JUN -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

B & J Consulting and Marketing Inc.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

B & J Consulting and Marketing Inc.;

and the principal mailing address of the corporation is:

416 County Road 25
Lady Lake, Florida 32159

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

FILED
95 JUN -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation: is 416 County Road 25, Lady Lake, Florida, and the name of the initial registered agent of this Corporation at that office is: Michael D. Millhorn, Esquire, Attorney at Law.

Article VI - Initial Board of Directors

This Corporation shall have Two Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Director of this Corporation is as follows:

Robert L. Augspurger, 813 Cortez Ave. Lady Lake, Florida 32159

Norma J. Augspurger, 813 Cortez Ave., Lady Lake, Florida 32159

Article VII - Incorporator

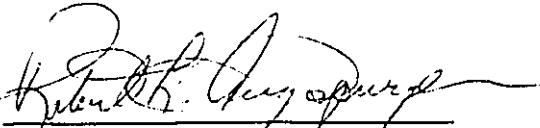
The name and address of the person signing these Articles of Incorporation is:

Robert L. Augspurger, 813 Cortez Ave., Lady Lake, Florida 32159

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of May, 1995.


Robert L. Augspurger

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 16 DAY OF MAY, 1995.

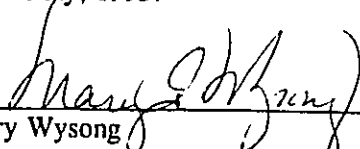

MICHAEL D. MILLHORN

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Robert L. Augspurger, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of B & J Consulting and Marketing Inc., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of May, 1995.

(SEAL)


Mary Wysong
NOTARY PUBLIC
My Commission Expires:



MARY E. WYSONG
MY COMMISSION # CC290598 EXPIRES
May 31, 1997
BONDED THRU TROY FAU INSURANCE, INC.

FILED
5 JUN -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA