

P96 000009428
GLENN R. PADGETT
Attorney at Law

January 23, 1996

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

600001698906
-01/26/96--01032--013
****122.50 ****122.50

Re: JG & EG CONSULTING, NC.

EFFECTIVE DATE
1-23-96

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

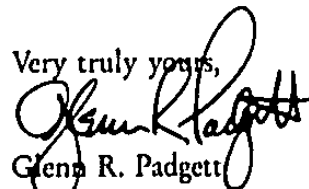
Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 26 PM 2:50

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,


Glenn R. Padgett

JAN 30 1996

Post Office Box 730177
555 W. Granada Boulevard
Suite D-11
Orlando Beach, FL 32173-0177
Voice: (904) 676-9099
Cellular: (904) 295-0373
Fax: (904) 676-1151

**ARTICLES OF INCORPORATION
OF
JG & EG CONSULTING, INC.
A Florida Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 PM 2:50

ARTICLE I - NAME

The name of this corporation is: JG & EG CONSULTING, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
1-23-96

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174. The name of the initial Registered Agent of the corporation is Glenn R. Padgett.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 805 Del Prado Lane, Port Orange, Florida 32119.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

Jeffrey Scott Godbee
805 Del Prado Lane
Port Orange, Florida 32119

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

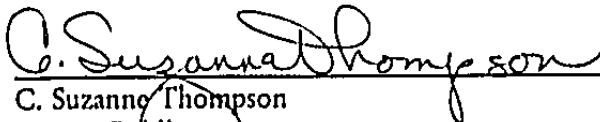
Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

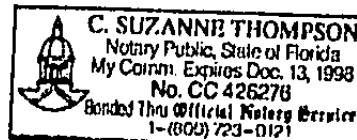
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 23rd day of January, 1996.


Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of January, 1996, by GLENN R. PADGETT, who is personally known to me.


C. Suzanne Thompson
Notary Public
Commission # CC 426276
My Commission Expires: December 13, 1998



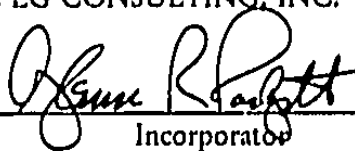
**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 PM 2:50

Pursuant to Section 48.091, Florida Statutes, JG & EG Consulting, Inc. hereby designates Glenn R. Padgett and 555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174 as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

JG & EG CONSULTING, INC.

By: _____


Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of JG & EG CONSULTING, INC. for service of process within the State of Florida.

Glenn R. Padgett