

P96000019958
TRANSMITTAL LETTER

FILED
96 MAR -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10000173254 1
-03/05/96--01039--019
*****78.75 *****78.75

SUBJECT: JACK SHIFREL MARKETING & CONSULTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JACK SHIFREL

Name (printed or typed)

1404 N. STATE RD 7 #148

Address

MARLBATE, FL 32063

City, State & Zip

(954) 466-3366

Daytime Telephone number

Will Wait

DIVISION OF CORPORATIONS

96 MAR -5 AM 10:19

RECEIVED

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR - 5 1996

ARTICLES OF INCORPORATION

FILED
96 MAR -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

JACK SHIFREL MARKETING & CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1404 N. STATE RD 7
SUITE 148
MARGATE, FL 33063*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JACK SHIFREL
2665 NW 99 AVE
CORAL SPRINGS, FL 33065*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JACK SHIFREL
1404 N. STATE ROAD 7
SUITE 148
MARGATE, FL 33063

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

21st day of FEBRUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: JACK SHIFREL MARKETING & CONSULTING, INC.

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

JACK SHIFREL
(NAME)

2665 NW 99 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

FILED
96 MAR -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

FEBRUARY 21, 1996
(DATE)