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TERRY L. CARBONELL

P.O. Box 2008  
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Phone 041/080-7277

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August 16, 1996

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

Re: JEG Consultants, Inc.

Gentlemen:

Enclosed please find an original and duplicate Articles of Incorporation for JEG CONSULTANTS, INC. for filing, together with a check, payable to your order in the amount of \$70.00 to cover the filing fees.

Please file same and return a stamped copy to me. Thank you.

Sincerely yours,

*Terry L Carbonell*

TERRY L. CARBONELL  
Attorney at Law

TLC/nm  
enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
JEG CONSULTANTS, INC..

The undersigned hereby petition for the formation of a corporation under the Laws of the State of Florida, with and under the following charter:

Article I

The name of the corporation shall be JEG CONSULTANTS, INC.

Article II

The general nature of the business to be transacted by the corporation shall be a consulting business and the general transaction of business and to otherwise engage in any activity or business permitted under the Laws of the United States of America and this State.

Article III

The authorized capital stock of the corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of this corporation, the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Article IV

The corporation shall have perpetual existence.

Article V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members as may be provided in the By-Laws.

Article VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of the corporation, and the Laws of

the State of Florida, shall hold office for the first year of this corporations' existence or until such time as successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
JAMES E. GREEN	President VP/Sec/Treas Director	P.O. Box 91 Fort Myers, FL 33902

#### Article VII

The Registered Agent for the purpose of complying with Florida Law shall be JAMES E. GREEN, and the registered post office address of this corporation shall be P.O. Box 91, Fort Myers, FL 33902.

#### Article VIII

The post office address of the principal office of this corporation shall be 2124 Pineview Road, Fort Myers, FL 33901, with the principal office located at 2124 Pineview Road, Fort Myers, FL, until otherwise determined by the stockholders or Board of Directors; and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors.

#### Article IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of capital stock of this corporation subscribed by the Subscribers of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
JAMES E. GREEN	P.O. Box 91 Fort Myers, FL 33902	1000

The Regulation of the conduct of the affairs of this corporation, the issuance of the certificate of capital stock of this corporation, the voting rights of the holders of the shares of capital stock of this corporation, are vested in the shareholders.


IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals at Fort Myers, Lee County, Florida this 7 day of AUGUST, 1998.

 (SEAL)  
JAMES E. GREEN - Subscriber

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF LEE        )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JAMES E. GREEN, (ID used: Personally Known), to me well known and known to be the persons who executed the above and foregoing Articles of Incorporation of JEG CONSULTANTS, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 7 day of AUGUST, 1998.

  
NOTARY PUBLIC, State of Florida, My Large  
Name: TERRY L. CARBONELL  
My Comm. expires Aug. 31, 1999  
No. CC492776  
Bonded thru Ashton Agency, Inc.

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That JEG CONSULTANTS, INC., desires to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2124 Pineview Road, Fort Myers, County of Lee, State of Florida, has named JAMES E. GREEN, located at 2124 Pineview Road, Fort Myers, FL 33901, County of Lee State of Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place of this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the act relating to keeping an office open.

  
JAMES E. GREEN - Registered Agent

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