

Brian A. Burden, P.A.

215 W. Verne Street, Sulle D Tampa, PL 33606 Deborah J. Hayes Legal Secretary

19 August 1996

Secretary of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900001929709, -08/21/96--01081--010 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Articles of Incorporation of Jacob Consulting Group, Inc.

Our File No. 3706

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Jacob Consulting Group, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Bobarah J. Hayes

Very truly yours,

Deborah J. Hayes Legal Assistant

**Enclosures** 

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# ARTICLES OF INCORPORATION

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# JACOB CONSULTING GROUP, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute \$607.0202.

#### Article\_L

The name of the corporation shall be Jacob Consulting Group, Inc.

#### Article\_II

The mailing address of the principal office of the corporation shall be:

213 S. Matanzas Avenue Tampa, Florida 33609

## Article III

The corporation is being formed and the general nature of the corporation's business shall be marketing and real estate consulting, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

## Article IV.

The amount of capital stock of the corporation shall be Five Hundred (500) shares of common stock with no par value.

#### Article V

The amount of capital with which the corporation will begin business will be no less than \$500.00.

The entire voting power for the selection of directors and for all for other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

# Article\_VJI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Dianne Jacob 213 S. Matanzas Avenue Tampa, Florida 33609

## Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article 1X

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Dianne Jacob, President, Secretary and Treasurer 213 S. Matanzas Avenue Tampa, Florida 33609

#### Article X

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Dianne Jacob - 1 share 213 S. Matanzas Avenue Tampa, Plorida 33609

## Article XI

The duration of the corporation is to be perpetual.

## Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq. 215 W. Verne Street, Suite D Tampa, Florida 33606

In witness whereof, I have made, signed and acknowledged these Articles of Incorporation of Jacob Consulting Group, Inc. on August 1946.

Dianne Jacob

State of Florida County of Hillsborough

Dianne Jacob appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Jacob Consulting Group, Inc. on August 19%, 1996.

Notary Public

DEBORAH J. HAYES
MY COMMISSION # CC 478845
EXPRES July 22, 1980
Bonded Thru Notary Public Undorwithers

# Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes \$48.091, the following is submitted in compliance with the Act:

Jacob Consulting Group, Inc., desiring to organize under the laws of the State of Florida with its principal office at 213 S. Matanzas Avenue, Tampa, Florida 33609, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for Jacob Consulting Group, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

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Brian A. Burden

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