

P96000073401

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: GJP CONSULTING, INC.

AUDIT NUMBER.....H96000012294

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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29/5/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 4, 1996

EMPIRE

SUBJECT: GJP CONSULTING, INC.  
REF: W96000018467

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

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If you have any questions concerning the filing of your document, please call (800) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: W96000012294  
Letter Number: 496A00041403

496000012294

**ARTICLES OF INCORPORATION  
OF  
GJP CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is: GJP CONSULTING, INC

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Hans Sacher  
Sunny Island Building, Inc.  
1000 Lee Blvd.  
LeHigh, Florida 33936

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

1000 Lee Blvd.  
LeHigh, Florida 33936

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064  
2551 Tigerball Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

JOSEF PALATZKY  
1000 Lee Blvd.  
LeHigh, Florida 33936

### ARTICLE VI: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

### ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSEF PALATZKY  
1000 Lee Blvd.  
Lehigh, Florida 33936

### ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
15TH DAY OF August, 1996.

  
Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Florida Bar Number 320064  
2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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 this corporation is: GJP Consulting, Inc.
2. The name and address of the Registered Agent and Registered Office is:

**Hans Sacher  
Sunny Island Building, Inc.  
1800 Lee Blvd.  
LeHigh, Florida 33936**

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.

DATED: 08-19-1996

  
HANS SACHER

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