

P96000095961

TRANSMITTAL LETTER

November 15, 1996

FROM:

Name of Corporation: **JDH Consulting Inc.**
Street address of the corporation: **3905 Loblolly Place
Cocoa, FL 32936**

DEAR CORPORATIONS DIVISION:

500002008905--3
-11/19/96--01167--017
***131.25 ***131.25

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$131.25 for filing fees, one certified copy, and certificate.

Please send responses or receipts concerning this filing to the above address. Thank you for your attention in this matter.

Sincerely,



Dean A. Hallett
Incorporator

NOV 25 1996 B5B

FILED
96 NOV 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be: **JDH Consulting, Inc.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3905 Loblolly Place, Cocoa, FL 32926.

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dean A. Hallett, 3905 Loblolly Place, Cocoa, FL 32926.

ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Dean A. Hallett, 3905 Loblolly Place, Cocoa, FL 32926.

ARTICLE 6 - DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of November, 1996.



Dean A. Hallett, Incorporator

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**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: **JDH Consulting, Inc.**
2. The name and address of the registered agent and office is:

**Dean A. Hallett
3905 Loblolly Place
Cocoa, FL 32926**

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.



Dean A. Hallett

11/15/96

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA