

LAW OFFICES
OF
WILLIAM C. DICK
ATTORNEY AT LAW
555 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

AREA CODE 407
TELEPHONE 425-2022
TELEFAX 425-2023

February 18, 1997

PLEASE REPLY TO
POST OFFICE BOX 3066
ORLANDO, FLORIDA 32802

Department of State
Division of Corporations
Post Office Box 6
Tallahassee, FL 32314

RE: J.A.C.K. Consultants, Inc.

800002098348--4
-02/26/97--01050--009
****122.50 ****122.50

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

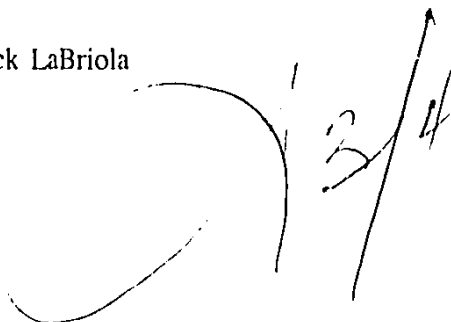
Thank you.

Cordially,


William C. Dick

WCD:fz
enclosures
cc: Mr. and Mrs. Jack LaBriola

97 FEB 26 PM 12:37
FEB 26 1997
TALLAHASSEE, FL 32314



**ARTICLES OF INCORPORATION
OF
J.A.C.K. CONSULTANTS, INC.**

**ARTICLE I
(NAME)**

The name of this corporation is J.A.C.K. Consultants, Inc.

**ARTICLE II
(COMMENCEMENT AND DURATION)**

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
(PURPOSE)**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
(CAPITAL STOCK)**

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

**ARTICLE V
(PRINCIPAL OFFICE AND MAILING ADDRESS)**

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

J.A.C.K. Consultants, Inc.
12531 Earnest Ave.
Orlando, Fl. 32837

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VI
(INITIAL REGISTERED AGENT AND ADDRESS)**

The name and address of the initial registered agent is:

Charlotte L. LaBriola
J.A.C.K. Consultants, Inc.
12531 Earnest Ave.
Orlando, Fl. 32837

**ARTICLE VII
(INITIAL BOARD OF DIRECTORS)**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Charlotte L. LaBriola	12531 Earnest Ave. Orlando, Fl. 32837

**ARTICLE VIII
(INCORPORATORS)**

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

<u>NAME</u>	<u>ADDRESS</u>
Charlotte L. LaBriola	12531 Earnest Ave. Orlando, Fl. 32837

**ARTICLE IX
(INDEMNIFICATION)**

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X
(AMENDMENT)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of Feb, 1997.



Charlotte L. LaBriola

STATE OF FLORIDA:

SS

COUNTY OF ORANGE:

The foregoing Articles of Incorporation were acknowledged before me this 18 day of February, 1997, by Charlotte L. LaBriola, and she stated to me that she executed the same freely and voluntarily for the purposes therein stated. She is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



WILLIAM C DICK
My Commission CC457708
Expires May. 08, 1999
Bonded by HAI
800-422-1555


(Notary Signature)

William C. Dick
(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: _____

(NOTARY SEAL)

**CERTIFICATE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
J.A.C.K. CONSULTANTS, INC.**

Pursuant to Florida Statutes, §607.0501 and §607.0505, the following is submitted in compliance with said sections:

J.A.C.K. Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Charlotte L. LaBriola as its Registered Agent to accept service of process within this State and who is located at the following registered office:

Charlotte L. LaBriola
J.A.C.K. Consultants, Inc.
12531 Earnest Ave.
Orlando, Fl. 32837

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such 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 THIS 18 day of Feb, 1997.

Charlotte L. LaBriola

Charlotte L. LaBriola

STATE OF FLORIDA:

SS

COUNTY OF ORANGE:

The foregoing Certificate of Registered Agent and Registered Office was acknowledged before me this 18 day of February, 1997, by Charlotte L. LaBriola, and she stated to me that she executed the same freely and voluntarily for the purposes therein stated. She is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



WILLIAM C DICK
My Commission CC467703
Expires May. 03, 1999
Bonded by HAI
800-422-1555

William C. Dick
(Notary Signature)

William C. Dick
(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: _____

(NOTARY SEAL)

FILED
97 FEB 26 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA