

P97000039680

TRANSMITTAL LETTER

FILED

97 APR 24 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4.25-97

SUBJECT:

JL CONSULTING <sup>GROUP</sup> CORPORATION

(Proposed corporate name - must include suffix)

8:0000012153798--2  
-04/24/97--01078--014  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JACK LOPEZ JR.

Name (Printed or typed)

1150 NW 72 Ave, #407

Address

MIAMI, FL, 33126

City, State & Zip

(305) 436-8246

Daytime Telephone number

4/27/97  
4/28/97  
4/28/97  
5/5/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1997

JACK LOPEZ JR  
1150 NW 72 AVE, #407  
MIAMI, FL 33126

SUBJECT: J L CONSULTING CORPORATION  
Ref. Number: W9700009609

We have received your document for J L CONSULTING CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 497A00021428

ARTICLES OF INCORPORATION

FILED

FOR

97 APR 24 AM 11:24

JL CONSULTING GROUP, INC.

TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The Name of the Corporation shall be: JL Consulting Group, Inc.

FILED DATE  
4-25-97

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III - COMMENCEMENT DATE

The Corporation existence will commence on: April 25, 1997.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of this corporation is: 1150 N.W. 72 Avenue, Suite 407, Miami, Florida, 33126.

ARTICLE V - NATURE OF CORPORATE BUSINESS

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated pursuant to Section 607.0202, Florida Statutes.

ARTICLE VI - ISSUANCE OF STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members whose names and address are as follows:

Jack Lopez, Jr.	1150 N.W. 72 Avenue, Suite 407, Miami, Florida, 33126
Lina Turnes-Lopez	1150 N.W. 72 Avenue, Suite 407, Miami, Florida, 33126

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than two.

**ARTICLE VIII - INITIAL REGISTER AGENT AND REGISTER OFFICE**

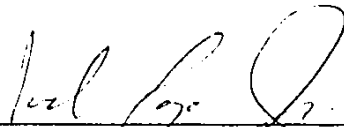
The corporation's initial Register Agent is: Jack Lopez, Jr., and the initial Register Office shall be at: 1150 N.W. 72 Avenue, Suite 407, Miami, Florida, 33126.

**ARTICLE IX - INCORPORATOR**

The incorporator of this corporation is: Jack Lopez, Jr., whose address is 1150 N.W. 72 Avenue, Suite 407, Miami, Florida, 33126.

I, THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business under the laws of the State of Florida, do make, file, and record this Certificate of Incorporation, hereby declaring and certifying that the facts stated are true.

DATED: 4/25/97

  
\_\_\_\_\_  
(Incorporator's Signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTER AGENT / REGISTER OFFICE**

FILED

97 APR 24 AM 11: 24

TALLAHASSEE, FLORIDA

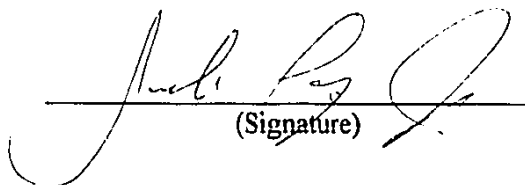
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT / REGISTER OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JL Consulting Group, Inc.
2. The name and address of the register agent and office is:

*Jack Lopez, Jr.*  
1150 N.W. 72 Avenue, Suite 407  
Miami, Florida 33126

Having been named as register 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 register 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 register agent.

DATED: 4/25/97

  
(Signature)