

TRANSMITTAL LETTER
P97000094814

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

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-11/04/97--01075--004
***131.25 ***131.25

SUBJECT: NJ CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

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: JANE VERZI
Name (Printed or typed)

P.O. BOX 702327
Address

ST. CLOUD, FL 34769
City, State & Zip

407/892-2837
Daytime Telephone number

97 NOV -4 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/11/97

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be: NJ Consultants, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business is: 307 Mississippi Avenue, St. Cloud, FL 34769. The mailing address of this corporation shall be: P.O. Box 702327, St. Cloud, FL 34770-2327.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the Corporation's initial registered agent is: Jane Verzi, 307 Mississippi Avenue, St. Cloud, FL 34769.

**ARTICLE V
INCORPORATORS**

The name and Florida street address of the incorporators of these Articles of Incorporation is:

Jane Verzi, 307 Mississippi Avenue, St. Cloud, FL 34769
Patricia M. Tolliver, 307 Mississippi Avenue, St. Cloud, FL 34769

ARTICLE VI
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two (2).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is as follows:

- 5.1 Jane Verzi, 307 Mississippi Avenue, St. Cloud, FL 34769
- 5.2 Patricia M. Tolliver, 307 Mississippi Avenue, St. Cloud, FL 34769

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this, the 3rd day of November, 1997.

Jane Verzi
Incorporator 1 - Jane Verzi

11/3/97
Date

Patricia M. Tolliver
Incorporator 2 - Patricia M. Tolliver

11/3/97
Date

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 statues 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.

Jane Verzi
Signature/Registered Agent

11/3/97
Date

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TALLAHASSEE, FLORIDA

FILED