12:22 PM

PO TOO 97795 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000019109 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JDC CONSULTING & MANAGEMENT. IONC.

AUDIT NUMBER...... H97000019109

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

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES.....1

DEL METHOD . FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:10

97 NOV 17 PN 1: 47
SECRULAL OF STATE
TALLAHASSEE, FLORIDA

ne 11/17/97

6

ARTICLES OF INCORPORATION

FILED

97 NOV 17 PM 1: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

•

JDC CONSULTING & MANAGEMENT, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

JDC CONSULTING & MANAGEMENT, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N.Osceola Ave., Ste. 312, Clearwater, FL 34755, 813-461-7754

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

James Erland Hilder Newman - 40 shares

David Gary Schaich - 40 shares

Nancy Kay Newman - 20 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$1,000.00.

ARTICLE SIX

The corporation shall have no directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1713 Long Street

Clearwater, FL 33755

(813)447-2394 fax: (813)467-0024

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who are the stockholders of the corporation. The officers of the corporation shall be:

PRESIDENT:

James Erland Hilder Newman

VICE-PRESIDENT:

David Gary Schlaich

TREASURER/SECRETARY:

Nancy Kay Newman

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

James Erland Hilder Newman

1713 Long Street

Clearwater, FL 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

ARTICLE THIRTEEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

James Erland Hilder Newman - 1713 Long Street, Clearwater, FL 33755

IN WITNESS WHEREOF, the undersigned have made, incorporated, and acknowledged these Articles of Incorporation this 4th day of November 1997.

mes Erland Hilder Newman

H97000U19109

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, JAMES ERLAND HILDER NEWMAN, hereby accept designation as Registered Agent on this 14th day of November. 1997.

mes Erland Hilder Newman

SECRETARY OF STATE