# P98000009319 Action Paralegal Service

7000 Lake Underhill Road Orlando, Florida 32822 407-658-7606

January 23, 1998

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

RE: JMC MANAGEMENT SERVICES, INC.

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for JMC MANAGEMENT SERVICES, INC. Also enclosed is check #\_/50% for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Enclosure
Article of Incorporation
Registered Agent
check # 1508

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ARTICLES OF INCORPORATION

FOR

#### JMC MANAGEMENT SERVICES, INC.

98 JAN 28 PH 2: 12

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statues, adopt(s) the following Articles of Incorporation:

# ARTICLE I NAME

The name of the corporation shall be:

JMC MANAGEMENT SERVICES, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

45 W. SMITH STREET WINTER GARDEN, FL 34787

#### ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

TO PROVIDE MANAGEMENT CONSULTING SERVICES TO SERVICE INDUSTRY COMPANIES

#### ARTICLE IV OFFICERS

Joseph M. Cito, President

Debra L. Cito, Vice-President

#### ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President and Vice-President

#### ARTICLE VI COMMON STOCK

There will be 100 shares of common stock with no par value held by the two officers.

# ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

# ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: JOSEPH M. CITO, 45 W. Smith Street, Winter Garden, FL 34787

#### ARTICLE IX INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

JOSEPH M. CITO, 45 W. Smith Street, Winter Garden, FL 34787

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of January, 1998.

Signature of the Incorporator

JOSEPH M. CITO

Typed name of Incorporator signing President

President

DEBRA L. CITO Vice-President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JMC MANAGEMENT SERVICES, INC,. 45 W. Smith Street, Winter Garden, FL 34787.

2. The name of and address of the registered agent and office is:

JOSEPH M. CITO, 45 W. Smith Street, Winter Garden, FL 34787

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

DATE 1/20/98

This instrument was prepared with the assistance of: Action Paralegal Service 7000 Lake Underhill Road, Orlando, FL 32822 (407) 658-7606.

