

Apr-13-98 02:17P

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P 98 0000 36711
TRANSMITTAL LETTER

FILED
98 APR 22 AM 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

SUBJECT: DEE JONS MANAGEMENT & CONSULTING, CORP.
(Proposed corporate name - must include suffix)

300002496643--1
-04/22/98--01069--001
*****78.75 *****78.75

EFFECTIVE DATE
4-17-98

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: Deloris D. Welch
Name (Printed or typed)

P.O. Box 740095
Address

Ocala, Florida 34474
City, State & Zip

1-888-733-6841
Daytime Telephone number

F. CHESSEB APR 23 1998

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

**ARTICLES OF INCORPORATION
OF
DEEJONS MANAGEMENT & CONSULTING, CORP.**

ARTICLE I – NAME AND MAILING ADDRESS

The name of this corporation is DeeJons Management & Consulting, Corp. and the mailing address of this corporation is 9250 SW 32nd Ave Rd., Ocala, Florida 34476.

EFFECTIVE DATE
4-17-98

ARTICLE II – EFFECTIVE DATE

This corporation shall become effective as of April 17, 1998.

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

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ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue Three Thousand (3,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9250 SW 32nd Ave Rd., Ocala, Florida 34476, and the name of the initial registered agent of this corporation at that address is Deloris D. Welch.

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 the Bylaws, but shall never be

less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deloris D. Welch	9250 SW 32nd Ave Rd., Ocala, Florida 34476

ARTICLE VIII – INCORPORATOR

The Name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deloris D. Welch	9250 SW 32nd Ave Rd., Ocala, Florida 34476

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent 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 thereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of April, 1998.

Deloris D. Welch
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, DeeJons Management & Consulting, Corp., desiring to organize under the laws of the State of Florida, hereby designates DELORIS D. WELCH, 9250 SW 32nd Ave Rd., Ocala, Florida 34476, as its registered agent to accept service of process within the State of Florida..

ACCEPTANCE OF DESIGNATION

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 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.

Deloris D. Welch
Registered Agent

April 17, 1998
Date

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