Requestor's Name

660 E. Jefferson St.				
Address				
Tallahassee, FL 3230	01 850-222-2785			
City/St/Zip	Phone #			
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CORPORATION NAM	NE(S) & DOCUMENT NUMBER	(S), (if known):		
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2-			<u>-</u>	
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Mail-out	Will wait Photocopy	Certificate of S	tatus	
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NEW FILINGS	AMENDMENTS			
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OTHER FILINGS	REGISTRATION/QUALIFICATION	ON	Fig	FILED 29 PM
Annual Report	Foreign		T CS	
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	Trademark			
	Other			
				
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ARTICLES OF INCORPORATION

OF

P AND J CONSULTING, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be P AND J CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 208 Canova, New Smyrna Beach, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is JEFF GEHRIS, whose street address is 208 Canova, New Smyrna Beach, Florida 32169.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is: JEFF GEHRIS, 208 Canova, New Smyrna Beach, Florida 32169

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: JEFF GEHRIS, 208 Canova, New Smyrna Beach, Florida 32169.

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This 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 to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this _______ day of March, 1999.

Witness

Witness

JEFF GEHRIS
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared JEFF GEHRIS, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 26 day of March, 1999.

Notary Public

{affix notarial seal}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That P AND J CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named JEFF GEHRIS, whose street address is 208 Canova, New Smyrna Beach, Florida 32169, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statue relative to keeping open of said office.

DATED this 26 day of March, 1999.

