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LAW OFFICES OF
JAMES M. TUTHILL
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JAMES M. TUTHILL

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FILED
99 OCT 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 1999

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*****78.75 *****78.75

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

Dear Sir or Madam:

Enclosed are the original documents plus an additional copy of Articles of Incorporation and Certificate of Designation on behalf of JMW Consultants, Inc., along with the required processing fee of \$78.75.

Thank you.

Sincerely,

LAW OFFICES OF JAMES TUTHILL

[Signature]
James M. Tuthill, Esq.

JMT:pcy
Enclosure

D. BROWN OCT 14 1999

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SEP 13 1999

JAMES M. TUTHILL, ESQ.

ARTICLES OF INCORPORATION

OF

JMW CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: JMW Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5434 N.W. 41st Terrace
Boca Raton, FL 33406

ARTICLE III CAPITAL STOCK

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

1000 @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: James M. Tuthill
2161 Palm Beach Lakes Blvd.
Suite 403
W. Palm Beach, FL 33409

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JAMES M. TUTTILL, Esq.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James M. Wallquist

Penelope Wallquist

A
P

The undersigned has(have) executed these Articles of Incorporation this

10th day of SEPTEMBER, 19 99.

James M. Wallquist, President
Signature/Title

Penelope Wallquist Sec.
Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

JAMES M. TUTHILL, ESQ.

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

1. The name of the corporation is: JMW Consultants, Inc.

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

James M. Tuthill
(NAME)

2161 Palm Beach Lakes Blvd., Suite 403
(P.O. BOX NOT ACCEPTABLE)

W. Palm Beach, FL 33409
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

James M. Tuthill
(corporate officer)

TITLE

President

DATE

9/10/99

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.

SIGNATURE

DATE

9-22-99

REGISTERED AGENT FILING FEE: \$35.00