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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Paul W. Wharton Consulting, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**Paul W. Wharton Consulting, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Paul W. Wharton Consulting, Inc.**

Effective date: October 1, 2005

The principal office and mailing address is:

2356 Jose Circle North

Jacksonville, Florida 32217

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

2356 Jose Circle North

Jacksonville, Florida 32217

The name of the initial registered agent is:

Paul W. Wharton

\_\_\_\_\_  
Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Paul W. Wharton Consulting, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**  
**Paul W. Wharton Consulting, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Paul W. Wharton  
Director  
Address: 2356 Jose Circle North  
Jacksonville, Florida 32217

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Paul W. Wharton  
President/Secretary/Treasurer  
Address: 2356 Jose Circle North  
Jacksonville, Florida 32217

**ARTICLES OF INCORPORATION**  
**OF**  
**Paul W. Wharton Consulting, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Paul W. Wharton  
Address: 2356 Jose Circle North  
Jacksonville, Florida 32217

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 30<sup>th</sup> day of September 2005.

P. W. Wharton

Incorporator (Signature)

**ARTICLES OF INCORPORATION**

**OF**

**Paul W. Wharton Consulting, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared Paul W. Wharton.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 30<sup>th</sup> day of September 2005.

*Janet L. Sanford*

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: FL Business License



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Paul W. Wharton Consulting, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That Paul W. Wharton Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Paul W. Wharton, located at 2356 Jose Circle North, in the City of Jacksonville, State of Florida, 32217, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Paul W. Wharton

(Registered Agent)  
(Incorporator & Corporate Officer)

Date September 30, 2005