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(Requestor's Name)

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(City/State/Zip/Phone #)

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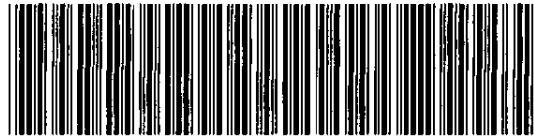
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR 13 PM 1:13

gf 4/14/09

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR 13 PM 1:13

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

SUBJECT: William Thompson Consulting, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William D. Thompson, Jr

Name (Printed or typed)

1121 Swallow Avenue, #501

Address

Marco Island, Florida 34145

City, State & Zip

312-405-0296

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

William Thompson Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1121 Swallow Avenue, #501
Marco Island, Florida 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business consulting and interim executive services to the food and beverage industry

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William D. Thompson, Jr.
President
1121 Swallow Avenue, #501
Marco Island, Florida 34145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William D. Thompson, Jr.
1121 Swallow Avenue, #501
Marco Island, Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William D. Thompson, Jr.
1121 Swallow Avenue, #501
Marco Island, Florida 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William D. Thompson Jr

Signature/Registered Agent

4/10/09

Date

William D. Thompson Jr

Signature/Incorporator

4/10/09

Date