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WEBBER, HINDEN, McLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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VIA FEDERAL EXPRESS

DAVID E. GOODMAN (1935-1992)

BARRY S. WEBBER

SUZANNE M. McLEAN

SHAWN D. ARBEITER

JON A. HINDEN

November 15, 2012

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Full Boat Consulting, Inc.

Our File No: E-9258

Dear Sir or Madam:

Enclosed please find the following:

- 1. Our law firm trust account check in the amount of \$70.00; representing \$35.00 for filing the enclosed Articles of Incorporation of Full Boat Consulting, Inc.; and \$35.00 for the Registered Agent Designation fee;
- 2. An original and a copy of the Articles of Incorporation of Full Boat Consulting, Inc.; and
- 3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Organization.

If you have any questions, please do not hesitate to contact the undersigned.

on A. Hinden, Esquire

JAH/gki Enclosures

ARTICLES OF INCORPORATION OF FULL BOAT CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

Full Boat Consulting, Inc.

The address of the principal office of this corporation shall be 300 East Oakland Park Blvd., PMB #282, Wilton Manors, FL 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business—permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 S.W. 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald M. Schlom 300 East Oakland Park Blvd. PMB #282 Wilton Manors, FL 33334 President/Secretary/Treasurer - Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Ronald M. Schlom 300 East Oakland Park Blvd. PMB #282 Wilton Manors, FL 33334

	TI III		
IN WITNESS WHEREOF, the undersigned agent of Full Boat Consulting, Inc	.Ahas	MOV	BAN (**)
hereunto set his hand and seal on this $\frac{14}{12}$ day of November, 2012	ARY SSE	9	(
Full Boat Consulting, Inc.		PH &	0
By:		72	
Ronald M. Schlom, as Incorporator		•	

11-12-12

AS -

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Bv:

Jon A. Hinden, Esquire

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