

ORIGINAL LETTER
P0000006529

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

300003035819--4
-01/12/00--01042--018
*****78.75 *****78.75

SUBJECT: Mabry Consulting, Inc
(Proposed corporate name must include suffix)

Enclosed is 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: Ulysses G. Mabry
Name (Printed or typed)

5024 Bridgeport Drive
Address

Safety Harbor, FL 34695
City, State & Zip

(727) 793-9796
Daytime Telephone number

00 JAN 12 AM 7:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: Mabry Consulting, Inc.

ARTICLE II - PURPOSE

The purposes for which the Corporation is formed are:

To provide security advisory services to individuals and commercial concerns.

To engage in various advertisement activities for the purpose of promoting the services of the corporation.

To sell, purchase, lease, own, hold, use and otherwise acquire such property, real or personal, as shall be convenient or expedient in the achievement of the purposes of the corporation.

To employ and engage the services of such personnel as shall be deemed necessary or desirable in conducting the normal or special business activities of the corporation.

To borrow money in the name and on the credit of the corporation and to give as security for such loans, mortgages or other liens on any of the property of the corporation; to enter into contracts or other agreements with any natural person, firm or corporation to the same extent as any natural person could or might do; and to license or franchise the same.

To transact any other lawful business activities for which corporations may be organized under the corporate laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5024 Bridgeport Drive, Safety Harbor, FL 34695.

ARTICLE IV - SHARES

The total number of shares of stock which the corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the corporation Ulysses G. Mabry, 5024 Bridgeport Drive, Safety Harbor, FL 34695.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Ulysses G. Mabry, 5024 Bridgeport Drive, Safety Harbor, FL 34695.

ARTICLE VII - DURATION

The duration of the Corporation shall be perpetual.

Ulysses G. Mabry
Signature/Incorporator

1-6-00
Date

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.

Ulysses G. Mabry
Signature/Registered Agent

1-6-00
Date

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE