

February 11, 2000

P00000022368

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

700003135667--1
-02/15/00--01073-010
*****78.50 *****78.50

Subject : Proposed Incorporation of **Nationwide Consultant Services Incorporated**


Enclosed is an original and one (1) copy of the Article of Incorporation for the following:

- **Certificate of Incorporation**

A check for \$ 78.75 has been submitted with original filing. Please return the photocopy to me with the filing date stamped on it.

FILED
00 MAR - 6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


John H. Thompson
Registered Agent

W-4564
01/02/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

JOHN H. THOMPSON
P.O. BOX 592736
MIAMI, FL 33159-2736

SUBJECT: NATIONWIDE CONSULTANT SERVICES, INC.
Ref. Number: W00000004564

We have received your document for NATIONWIDE CONSULTANT SERVICES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00008857

Articles of Incorporation

Article - I Name of Corporation

The name of the corporation shall be **Kountry Consultant Services, Inc.**

Article - II Purpose of Corporation

The purpose for which this organized is to engage in providing on site construction inspection services, documenting various construction activities in progress and providing minor inspection duties.

Article - III Address of Corporation

The Principal place of business and mailing address of the corporation is :
Place of business - 18330 Med. Blvd.#2303, Hialeah, Florida 33015
Mailing address - P.O. Box 592736, Miami, Florida 33159-2736

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article - IV
Officers of Corporation

The officers of the corporation are :

President - John Henry Thompson - 18330 Med. Blvd.#2303, Hialeah, Florida 33015
Mailing address - P.O. Box 592736, Miami, Florida 33159-2736

Vice-President - Wynona Thompson - 18330 Med. Blvd.#2303, Hialeah, Florida 33015
Mailing address - P.O. Box 592736, Miami, Florida 33159-2736

Article - V
Shares of Stock

The corporation shall have Authority to issue 1,000 shares of common stock, in one (1) class only, each with a par value of \$1.00.

Article - VI
Registered Agent

The Registered Agent of the corporation is : John Henry Thompson , and the Registered Street Address is 18330 Med. Blvd.#2303, Hialeah, Florida 33015 (Mailing Address : P.O. Box 592736 , Miami, Florida 33159-2736).

Article - VII
Board of Directors

The initial Board of Directors shall have two (2) member(s) whose name(s) and addresses are as follows :

John Henry Thompson - 18330 Med. Blvd.#2303, Hialeah, Florida 33015
Mailing address - P.O. Box 592736, Miami, Florida 33159-2736

Wynona Thompson - 18330 Med. Blvd.#2303, Hialeah, Florida 33015
Mailing address - P.O. Box 592736, Miami, Florida 33159-2736

The number of directors may be rise or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VIII
Incorporator

The incorporator of this corporation is John Henry Thompson, whose street address is 18330 Med. Blvd.#2303, Hialeah, Florida 33015. Mailing address : P.O. Box 592736 , Miami, Florida 33159-2736

Dated FEB. 28 2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated FEB. 28 2000


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA