

P0000054961

TRANSMITTAL LETTER

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

700003270527--2
-05/30/00--01105--002
*****70.00 *****70.00

SUBJECT: GATEWAY CONSULTING CORPORATION
(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: REBECCA J. MOE
Name (Printed or typed)

33 MOORINGS DRIVE
Address

LAKE ST. LOUIS, MO 63367
City, State & Zip

(636) 561-8656
Daytime Telephone number

FILED
00 MAY 30 AM 8:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

CG
6-800
2

ARTICLE I

GATEWAY CONSULTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

33 Moorings Drive
Lake St. Louis, MO 63367

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

financial consulting and investing

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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00 MAY 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David M. Moe
2900 Coronet Lane #809
Jacksonville, FL. 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca J. Moe
33 Moorings Drive
Lake St. Louis, MO. 63367

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

David M. Moe
Signature/Registered Agent

5-12-00
Date

Rebecca J Moe
Signature/Incorporator

5-12-00
Date