

**P00000070388**

Stephen R. Wise  
4361 Charleston Lane  
Jacksonville, Fl. 32210  
904-771-0579

July 19, 2000

Carolyn Gurr  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
00 JUL 24 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


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Reference Number: W000000017707  
Letter Number: 700A00038848

Dear Ms. Gurr:

Thank you so much for your letter of July 14, 2000, regarding the Stephen Wise Consulting, Inc., Articles of Incorporation. I trust that you will find this in order and it will meet with your approval..

Sincerely,

  
Stephen R. Wise

**R. VARNADORE JUL 25 2000**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 14, 2000

STEPHEN R. WISE  
4361 CHARLESTON LN.  
JACKSONVILLE, FL 32210

SUBJECT: STEPHEN WISE CONSULTING, INC.  
Ref. Number: W00000017707

We have received your document for STEPHEN WISE CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 700A00038848

**ARTICLES OF INCORPORATION**  
**OF**  
**STEPHEN WISE CONSULTING, INC.**

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**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: Stephen Wise Consulting, Inc., with its principal office located at 4361 Charleston Lane, Jacksonville, Florida 32210 and its corporate mailing address being 4361 Charleston Lane, Jacksonville, Florida 32210.

**ARTICLE 11**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE 111**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Stephen R. Wise**

4361 Charleston Lane  
Jacksonville, Florida 32210

**Kathryn B. Wise**

4361 Charleston Lane  
Jacksonville, Florida 32210

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII OFFICERS

The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

#### ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President

Stephen R. Wise  
4361 Charleston Lane  
Jacksonville, Florida 32210

Vice-President

Kathryn B. Wise  
4361 Charleston Lane  
Jacksonville, Florida 32210

Secretary

Kathryn B. Wise  
4361 Charleston Lane  
Jacksonville, Florida 32210

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

**STEPHEN R. WISE**  
4361 Charleston Lane  
Jacksonville, Florida 32210

The Board of Directors, from time to time , may move the Registered Office to any other address in the State of Florida.

ARTICLE VI  
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Treasurer

Stephen R. Wise  
4361 Charleston Lane  
Jacksonville, Florida 32210

ARTICLE X  
INCORPORATOR


The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Stephen R. Wise  
4321 Charleston Lane  
Jacksonville, Florida 32210

ARTICLE XI  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this        day of July 2000.



STEPHEN R. WISE

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public, personally appeared, **Stephen R. Wise**, who is personally known to me or who has produced Fla D.O. W200 796 41 4510 as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to there Articles of Incorporation on this 11 day of July, 2000.

*Shirley Van Sickle*

Shirley Van Sickle

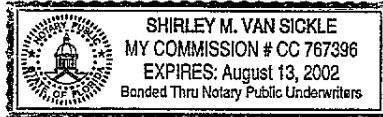
(Notary-print name)

Notary Public-State of Florida

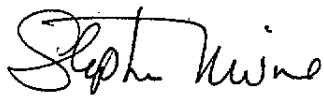
Commission No.:

My commission Expires:

8-13-2002



I hereby am familiar with and accept the duties and responsibilities as a Registered Agent.



Stephen R. Wise  
Registered Agent

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