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FLORIDA PROFIT CORPORATION OR P.A.

CHANEY CONSULTING, INC.

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 16, 2001

ACE

SUBJECT: CHANEY CONSULTING, INC.  
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**H01-6649**

## **Articles of Incorporation**

Article 1: Name of Corporation: **CHANEY CONSULTING, INC.**

Address of Corporation: **124 BEE STREET  
TAVERNIER, FLORIDA 33070**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **RANDALL R. CHANEY**

REGISTERED OFFICE: **124 BEE STREET  
TAVERNIER, FLORIDA 33070**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*Randall R. Chaney*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RANDALL R. CHANEY  
124 BEE STREET  
TAVERNIER, FLORIDA 33070**

In witness whereof, I have subscribed my name:

*Randall R. Chaney*

Signature of Incorporator

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