

TRANSMITTAL LETTER

P010000010947

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

900003590049--8

SUBJECT: Consulting ESAM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

-01/29/01--01095--012

*****87.50 *****87.50

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

FILED
01 JAN 29 AM 11:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: CHARLIE M. SHAW
Name (Printed or typed)

313 Autumn Breeze Way
Address

Winter Park, FL 32792
City, State & Zip

(407) 673-7662
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Consulting ESAM, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

313 Autumn Breeze Way
Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mobile Bill Board Advertising

ARTICLE IV SHARES 100% Shares @ 1.00 per share

The number of shares of stock is:

Charlie M. Shaw - 100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Charlie M. Shaw Pres, Sec, Tres.
313 Autumn Breeze Way
Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

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

Charlie M. Shaw
313 Autumn Breeze Way
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charlie M. Shaw
313 Autumn Breeze Way
Winter Park, FL 32792

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

Charlie M. Shaw

Signature/Registered Agent

Date

01/24/2001

Charlie M. Shaw

Signature/Incorporator

Date

01/24/2001