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TRANSMITTAL LETTER

FILED

01 JAN 29 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003590162--6
-01/29/01--01102--003
*****78.75 *****78.75

SUBJECT: Bush Consulting, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75

FROM: Ada Elizabeth Bush
Name (printed or typed)
P.O. Box 4759
Address
South Daytona, Fl. 32121
City, State, & Zip
(904) 767-3149
Telephone Number

Note: Please provide the original and one copy of the Articles.

CBP-29

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bush Consulting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bush Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 4759
South Daytona, Fl. 32121

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred(100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ada Elizabeth Bush
1020 Madeline Ave. #404
Port Orange, Fl. 32119

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ada Elizabeth Bush
1020 MADELINE AVE. # 904
FORT ORANGE, FL. 32119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of January, 18 2001.

X Ada Elizabeth Bush
Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

Bush Consulting, Inc.

2. The name and address of the registered agent and office is:

Ada Elizabeth Bush

(NAME)

1020 Madeline Ave.

(P.O. BOX NOT ACCEPTABLE)

Port Orange, Fl. 32119

(CITY/STATE/ZIP)

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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE r Ada Elizabeth Bush

DATE January 22nd, 2001