

TRANSMITTAL LETTER

P010000030494

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

FILED
01 MAR 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wakeman Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003891589--9
-03/22/01--01005--003
*****78.75 *****78.75

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: William H. Wakeman, III
Name (Printed or typed)

PO Box 90517
Address

Lakeland, FL 33804-0517
City, State & Zip

863 688-4441
Daytime Telephone number

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

J. BRYAN MAR 26 2001

ARTICLES OF INCORPORATION

For

WAKEMAN CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Wakeman Consulting, Inc.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

Place of Business: 306 E. Main St., Ste 200, Lakeland, FL, 33801

Mailing Address: PO Box 90517, Lakeland, FL 33804-0517

ARTICLE III DURATION

The duration of the Corporation shall be perpetual, commencing on March 21, 2001.

ARTICLE IV PURPOSE

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares with a par value of \$0.001.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William H. Wakeman, III
306 E Main St, Ste 200
Lakeland, FL 33801

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William H. Wakeman, III
306 E Main Ste, Ste 200
Lakeland, FL 33804-0517

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be March 21, 2001.

Wm. H. Wakeman, III
Signature / Incorporator

3-20-01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place stated 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.

Wm. H. Wakeman, III
Signature / Registered Agent

3-20-01
Date

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