

James E. Hamilton
Requester's Name

7048 Buck Lake Rd.
Address

Tallahassee, FL
City/State/Zip Phone #
32311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.E.M. Consulting, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 MAR 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

M.E.M. CONSULTING, INC.

In compliance with the requirements of F.S. Chapters 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation.

ARTICLE I

The name of the corporation ("Corporation") is **M.E.M. CONSULTING, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 7048 Buck Lake Rd., Tallahassee, Florida 32311.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is Booth & Horton, P.A., 522 E. Park Ave., Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Wiley Horton, Esq.

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

James E. Hamilton
7048 Buck Lake Rd.
Tallahassee, FL 32311

ARTICLE VII

The name and street address of the incorporator signing these articles of incorporation pursuant to section 607.0120(6)(b), Fla.Stat. is:

James E. Hamilton
7048 Buck Lake Rd.
Tallahassee, FL 32311

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation has been organized to provide marketing, engineering, and management consulting.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 27th day of MARCH, 2001.


JAMES E. HAMILTON

3/27/01
DATE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **M.E.M. CONSULTING, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.051(3). Dated this 27th day of MARCH, 2001.


WILEY HORTON

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA