

PO1000041248

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

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

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: SEA KENNY
Name (Printed or typed)

652 ARMONT AVE
Address

ACTAMONTE SPRINGS, FL, 32714
City, State & Zip

407 421 6229
Daytime Telephone number

500004043265--5
-04/23/01--01051--020
*****78.75 *****78.75

FILED
2001 APR 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
4/24/01

FILED

**ARTICLES OF INCORPORATION
OF
Nautilus Consulting Group, Inc.**

2001 APR 23 PM 1:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned natural persons acting as incorporators of a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopt the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is:

Nautilus Consulting Group, Inc.

Article II

Principal Office

The principal place of business is:
652 Airmont Avenue
Altamonte Springs, FL 32714

Article III

Purpose

The purposes for which the corporation is organized are as follows:

1. To conduct the business of consulting and training, which business shall include dealing in internet-enabled business development, technical computer consulting services, technical training and such other business as is usual, proper, and necessary in such enterprise.
2. To deal in real property. To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, improve, manage, operate, lease as lessee, let as lessor, sell, convey, or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wherever situated, and any interest therein, and to purchase and sell promissory notes, deeds of trust and mortgages of any kind wherever situated.
3. To deal in personal property. To acquire (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, personal property of every kind, character, and description whatsoever and wheresoever situated, and any interest therein.
4. To deal in intellectual property. To acquire (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, intellectual property of every kind, character, and description whatsoever and wheresoever situated, and any interest therein.
5. To make contracts. To enter into, make, perform and carry out, or cancel and rescind, contracts for any lawful purpose pertaining to its business.
6. To raise funds. To borrow or raise money for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and to secure the payment thereof, and the interest hereon, by mortgage on, or pledge, conveyance, or assignment in trust of, the whole, or any part, of the assets of the corporation, real, personal, or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.
7. General Clause. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, which is not forbidden by the laws of Florida, or by the provisions of these Articles of Incorporation.

Article IV
Shares

The amount of total authorized capital stock of the corporation is divided into 10,000 shares with \$0.01 par value.

Article V
Initial Officers/Directors

The number of directors constituting the initial board of directors of the corporation is one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Name	Address
Sean P Kenny	652 Airmont Avenue Altamonte Springs, FL 32714

Article VI
Registered Agent

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

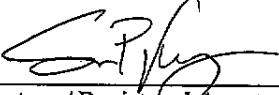
Sean P Kenny
652 Airmont Avenue
Altamonte Springs, FL 32714

Article VII
Incorporator

The name and address, including street and number of the incorporator is:

Sean P Kenny
652 Airmont Avenue
Altamonte Springs, FL 32714

.....
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.



Signature / Registered Agent

4/5/2001
Date



Signature / Incorporator

4/5/2001
Date

FILED
2001 APR 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA