

P 010000079457

TRANSMITTAL LETTER

FILED

01 AUG -8 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004523919--2

-08/08/01--01037--005

*****78.75 *****78.75

SUBJECT: Arthur James Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gerald A. Anderson

Name (Printed or typed)

130 Hidden Point Lane

Address

Groveland, FL 34736

City, State & Zip

(352) 429-4935

Daytime Telephone number

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

C. BLALOCK AUG 13 2001

ARTICLES OF INCORPORATION

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

FILED

01 AUG -8 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Arthur James Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 130 Hidden Point LN
Groveland, FL 34736

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: provide computer hardware and software consulting service, and the conduct of any or all transactions for which a corporation in the State of Florida may legally conduct.

ARTICLE IV SHARES

The number of shares of stock is: Authorized stock, 5,000 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gerald A. Anderston - Secretary. 130 Hidden Pt Ln, Groveland FL 34736

James B. Hackett - President. 9555 East Raintree, Apt. 2054, Scottsdale, AZ 85260

ARTICLE VI REGISTERED AGENT

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

Gerald A. Anderson - 130 Hidden Point LN., Groveland, FL 34736

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald A. Anderson - 130 Hidden Point LN, Groveland, FL 34736

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

8-1-01

Date



Signature/Incorporator

8-1-01

Date