

P01000104062

TRANSMITTAL LETTER

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

900004626769--7
-10/08/01--01053--006
*****70.00 *****70.00

SUBJECT: Wilson & Associates 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: Daniel M. Peregrin

Name (Printed or typed)

425 West Capitol, Suite 3300

Address

Little Rock, AR 72201

City, State & Zip

(501) 376-9241

Daytime Telephone number

FILED
01 OCT 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch OCT 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2001

DANIEL M PEREGRIN
425 WEST CAPITOL STE 3300
LITTLE ROCK, AR 72201

SUBJECT: WILSON CONSULTING COMPANY, P.A.
Ref. Number: W01000023434

We have received your document for WILSON CONSULTING COMPANY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00056312

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Wilson & Associates Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 50 White Cliffs Drive
Santa Rosa Beach, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Management Consulting Company

ARTICLE IV SHARES

The number of shares of stock is: 100,000 Par Value \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

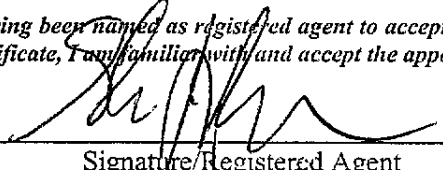
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Glenn J. Ballenger
1072 Goodlette Rd. N.
Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Daniel M. Peregrin
425 W. Capitol, Suite 3300
Little Rock, AR 72201

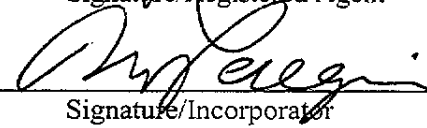
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/25/01

Date



Signature/Incorporator

10-24-01

Date

FILED
01 OCT 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA