

PO1000115474

DANNY L. LANDERS
800 FORT PICKENS ROAD
UNIT 1604
PENSACOLA, FL 32561
850-916-7041

FILED
01 DEC -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2001

The Honorable Katherine Harris, Secretary of State
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

Re: Incorporation of Landers Consulting, Inc.

Dear Ms. Harris:

Enclosed are the following documents:

1. The Original Articles of Incorporation of the above captioned corporation, and one conformed copy of said Articles, which are submitted for filing, as pursuant to Chapter 607 or 621 F.S.;
2. Payment to you of the fee of \$78.75;
3. A Consent to the Appointment of the Registered Agent.

We will appreciate your processing these documents and if everything is in order, we will appreciate your issuing a Certificate of Incorporation to the above captioned corporation and attaching it to one conformed copy of the Articles of Incorporation and returning it to us as soon as possible.

Sincerely,



Danny N. Landers
/sm

Enclosures

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ARTICLES OF INCORPORATION
OF
LANDERS CONSULTING, INC.

I.

The name of the Corporation is:

Landers Consulting, Inc.

II.

The mailing address of the initial principal office of the Corporation is:

800 Fort Pickens Road
Unit 1604
Pensacola, FL 32561

III.

The purpose for which the corporation is organized is to conduct a consulting business and all other legal activities.

IV.

The Corporation shall have authority to issue not more than 100,000 shares of no par value common stock.

V.

The address of the initial registered office of the Corporation is 800 Fort Pickens Road, Unit 1604, Pensacola, FL 32561, and the initial registered agent of the Corporation at such address is Danny M. Landers.

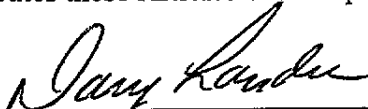
VI.

The name and address of the incorporator is:

Danny M. Landers
800 Fort Pickens Road
Unit 1604
Pensacola, FL 32561

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Date June 20, 2001

By: 
Danny M. Landers

800 Fort Pickens Road
Unit 1604
Pensacola, FL 32561

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Honorable Katherine Harris, Secretary of State
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Madam:

I, Danny **N** Landers, do hereby consent to serve as registered agent for the corporation
Landers Consulting, Inc., this 20 day of June, 2001.



Danny **N**. Landers

800 Fort Pickens Road
Unit 1604
Pensacola, FL 32561