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TRANSMITTAL LETTER

FILED

02 JAN -2 PM 1:36

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/31/01--01102--001
*****78.75 *****78.75

SUBJECT: William Perry 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:

EFFECTIVE DATE

01-01-02

☐ \$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: William A. Perry
Name (Printed or typed)

711 Tufolo dr
Address

McDonough, FL 32935
City, State & Zip

321-752-8176
Daytime Telephone number

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

J. BRYAN JAN - 2 2002

**ARTICLES OF INCORPORATION
For
William Perry Consulting Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607 and/or, Chapter 621, Florida Statutes, adopt the following Articles of Incorporation:

Article I – Name

The name of the corporation shall be William Perry Consulting Inc.

ARTICLE II – Principal place of business and mailing address

The Principal place of business and mailing address shall be:

711 Tupelo Dr.
Melbourne FL
32935.

EFFECTIVE DATE
01-01-02

ARTICLE III – Purpose

The specific purpose for which the corporation is organized is to engage in any business activity permitted by Florida Law.

ARTICLE IV – Shares

The Number of shares of stock is: 1,000,000

ARTICLE V – Initial Officers/Directors

The name , address, and title:

William A. Perry 711 Tupelo Dr. Melbourne, FL 32935. President

ARTICLE VI – Initial registered agent and street address

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

William A. Perry
711 Tupelo Dr.
Melbourne, FL 32935

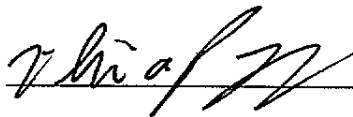
ARTICLE VII – Incorporator

The name and the street address of the incorporator for these articles of Incorporation are:

William A. Perry. 711 Tupelo Dr. Melbourne, FL 32935

The undersigned Incorporators have executed these Articles of Incorporation this 1st day of January 2001. I hereby accept designation of Registered Agent.

Signatures of Incorporators/Registered agent.

A handwritten signature in cursive script, appearing to read 'William A. Perry', written over a horizontal line.

William A. Perry Incorporator/Registered agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA