

PO2000009726

TRANSMITTAL LETTER

January 16, 2002

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-01/22/02--01087--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

SUBJECT: **MSM Consulting Services, Inc.**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

FROM: **Mike Moore**  
**3760 Hugh Street**  
**Port Orange, FL 32129-4245**  
**(386) 767-9372**

FILED  
2002 JAN 22 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

es  
1/29/02

**ARTICLES OF INCORPORATION**

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

**FILED**

2002 JAN 22 AM 9:17

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TALLAHASSEE FLORIDA

**ARTICLE I      NAME**

The name of the corporation shall be:

**MSM Consulting Services, Inc.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**3760 Hugh Street  
Port Orange, FL 32129-4245**

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

**Software & computer system consulting services**

**ARTICLE IV      SHARES**

The number of shares of stock is:

**2**

**ARTICLE V      INITIAL OFFICERS/DIRECTORS (optional)**

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

**Michael Stuart Moore  
President  
3760 Hugh Street  
Port Orange, FL 32129-4245**

**Celayne Marjo Moore  
Vice President/Secretary  
3760 Hugh Street  
Port Orange, FL 32129-4245**

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**ARTICLE VI REGISTERED AGENT**

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

**Michael Stuart Moore  
3760 Hugh Street  
Port Orange, FL 32129-4245**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Michael Stuart Moore  
3760 Hugh Street  
Port Orange, FL 32129-4245**

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*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*

Michael S Moore  
Signature/Registered Agent

1/16/02  
Date

Michael S Moore  
Signature/Incorporator

1/16/02  
Date