

## TRANSMITTAL LETTER

P02000013261

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

JANUARY 19, 2002

800004849918--2  
-01/31/02--01017--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: STATON GLOBAL 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
ADDITIONAL COPY REQUIRED

FROM: JOHN L. SMERRY  
Name (Printed or typed)

87 LONG GROVE ROAD

Address

YORKVILLE, IL, 60560-9310

City, State &amp; Zip

630-553-1221

Daytime Telephone number

JOHN L. SHERRY  
87 LONG GROVE ROAD  
YORKVILLE, ILLINOIS 60560-9310  
630-553-1221 (Direct)  
630-553-1441 (fax)  
708-220-8414 (wireless)  
jlsfinance@aol.com



02 JAN 31 AM 9:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\*

# STATON GLOBAL CONSULTING, INC

## ARTICLES OF INCORPORATION

ARTICLE I The name of the Corporation is STATON GLOBAL CONSULTING, INC.

ARTICLE II The principal place of business/mailling address is as follows:

Staton Global Consulting, Inc.  
Attn: John D. Staton,  
Hunter's Ridge Golf and Country Club  
12618-D Fox Ridge Drive  
Bonita Springs, FL 34135

ARTICLE III The purpose for which the corporation is organized is to provide, for a fee, a broad range of consulting, advisory, managerial and operating services regarding specific situations. Such services will be provided to any and all individuals and business entities wherever located.

ARTICLE IV The number of shares of stock that this corporation is authorized to have is 1,000 shares.

ARTICLE V The initial officers/directors of the Corporation are as follows:

Nancy C. Staton – Officer (President) and Director  
1101 Bauer Road  
Naperville, IL 60540

John L. Sherry – Officer (Secretary)  
87 Long Grove Road  
Yorkville, IL 60560-9310

John D. Staton – Director  
Hunter's Ridge Golf and Country Club  
12618-D Fox Ridge Drive  
Bonita Springs, FL 34135

ARTICLE VI The registered agent for the Corporation is as follows:

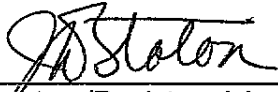
John D. Staton,  
Hunter's Ridge Golf and Country Club  
12618-D Fox Ridge Drive  
Bonita Springs, FL 34135

FILED  
02 JAN 31 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII The Incorporator of the Corporation is as follows:

Nancy C. Staton  
1101 Bauer Road  
Naperville, IL 60540

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



\_\_\_\_\_  
Signature/Registered Agent John D. Staton

1-19-02

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator Nancy C. Staton

Jan. 19, 2002

\_\_\_\_\_  
Date

**FILED**  
02 JAN 31 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA