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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

SUBJECT: CAPE CORAL CONSULTANTS, 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: GEORGE P. MILLER
Name (Printed or typed)

1073 ROSE GARDEN ROAD
Address

CAPE CORAL, FL 33914
City, State & Zip

941-541-1107
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

CAPE CORAL CONSULTANTS, P.A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form a professional service corporation under Chapter ~~621~~ ⁶⁰⁷ of the Laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is *CAPE CORAL CONSULTANTS*. The principal business address of the corporation is in care of *1073 ROSE GARDEN ROAD*
CAPE CORAL, FL 33914.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in each and every aspect of *CONSULTING* but only through its officers, employees and agents who are authorized to render such services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

ARTICLE IV TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V INITIAL ADDRESS

The street address of the principal office of the corporation is to be in care of *1073 ROSE GARDEN RD, CAPE CORAL* in the County of Lee, Florida. ³³⁹¹⁴ The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.

ARTICLE VI DIRECTORS

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The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows:

NAME

ADDRESS

GEORGE P. MILLER

1073 ROSE GARDEN ROAD
CAPE CORAL, FL 33914

ARTICLES VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

NAME

ADDRESS

GEORGE P. MILLER

1073 ROSE GARDEN ROAD
CAPE CORAL, FL 33914

ARTICLES VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

NAME

ADDRESS

GEORGE P. MILLER

1073 ROSE GARDEN ROAD
CAPE CORAL, FL 33914

IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his hand and seal to be set this ~~24th~~ 9th day of January 2001. 9th day of April 2002.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open and said office.

Registered Agent