

P 02000068350

TRANSMITTAL LETTER

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

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-06/19/02--01042--019
122.50 **78.75

SUBJECT: RON GLAZE ADMINISTRATIVE CONSULTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy, and certificate of status.

Please return to: RON GLAZE ADMINISTRATIVE CONSULTING, INC., INC
C/O RON GLAZE - Registered Agent & Incorporator
31142 SHINNECOCK HILLS AVE
SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

FILED
2002 JUN 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

158 6/20/02

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Ron Glaze, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Ron Glaze Administrative Consulting, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 31142 Shinnecock Hills Avenue in Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ron Glaze Administrative Consulting, Inc. to be filed and used with the new articles of incorporation now dated May 22, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 22, 2002.


Signature - Ron Glaze

Be it known that on the 22nd day of May, 2002, before me appeared Richard Bonvisuto who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
2002 JUN 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: RON GLAZE ADMINISTRATIVE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.
The mailing address for all legal correspondence is: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RON GLAZE
PRESIDENT/DIRECTOR
31142 SHINNECOCK HILLS AVE
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
RON GLAZE located at: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
RON GLAZE located at: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.

Having been named as registered agent to accept service 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.

Ron Glaze
(SIGNATURE) RON GLAZE - Registered Agent

5-22-02
Date

Ron Glaze
(SIGNATURE) RON GLAZE - Incorporator

5-22-02
Date

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2002 JUN 19 PM 2:58
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TALLAHASSEE FLORIDA