

TRANSMITTAL LETTER
P020000068588

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

700005877447--5
-06/20/02--01021--002
*****70.00 *****70.00

SUBJECT: m & p management consultants, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Paul MacBeth / Monique Stecklein - Registered Agent
Name (Printed or typed)

367 Osborne Dr. NE
Address

Fort Walton Beach, FL 32548
City, State & Zip

850-244-6686
Daytime Telephone number

2002 JUN 20 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/21/02

EFFECTIVE DATE

6/15/02

FILED

ARTICLES OF INCORPORATION OF M & P MANAGEMENT CONSULTANTS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

2002 JUN 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name. The name of this corporation (the "Corporation") shall be:
M & P MANAGEMENT CONSULTANTS, INC.
2. Address. The initial street address of the principal office of this Corporation is 367 Osborne Dr NE, Fort Walton Beach, FL 32548 and Monique Stecklein, 367 Osborne Dr NE, Fort Walton Beach, FL 32548 is hereby designated as the registered agent for this Corporation.
3. Purpose. This Corporation is in the business of any type business permitted under the laws of the United States and of this State.
4. Stock. The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.
5. Term. This Corporation shall have a perpetual existence.
6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is June 15, 2002.
7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Paul MacBeth	367 Osborne Dr NE Fort Walton Beach, FL 32548

<u>Name</u>	<u>Street Address</u>
Michelle MacBeth	367 Osborne Dr NE Fort Walton Beach, FL 32548

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Paul MacBeth	367 Osborne Dr NE. Fort Walton Beach, FL 32548

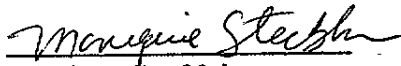
10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporator(s), have hereunto set my hand this 15th day of June, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


Paul MacBeth


Michelle MacBeth

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Monique Stecklein
Signature/ Registered Agent

6/15/2
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA