

Transmittal Letter

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FILED

AUG -5 AM 11: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: MN & Associates Consulting, Inc.

300006898743--4  
-08/05/02--01064--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$78.75 Filing fee and Certificate of Status**

From: MN & Associates Consulting, Inc.  
Maryellen T. Noad  
1503 Little John's Trail  
Lakeland, FL 33809  
863-815-2289

8.10.02

**Articles of Incorporation**

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

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**Article I—Name**

The name of the corporation shall be: **MN & Associates Consulting, Inc.**

**Article II—Principal Office**

The principal place of business and mailing address shall be:

MN & Associates Consulting, Inc.  
1503 Little John's Trail  
Lakeland, FL 33809

**Article III—Purpose**

The purpose for which the corporation is organized is to provide professional consulting services related to information technology and business.

**Article IV—Shares**

The number of shares of stock is 100 shares of Common Stock.

**Article V—Registered Agent**

The name and address of the registered agent is:

Maryellen T. Noad  
1503 Little John's Trail  
Lakeland, FL 33809

**Article VI—Incorporator**


The name and address of the Incorporator is:

Maryellen T. Noad  
1503 Little John's Trail  
Lakeland, FL 33809

*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.*

  
\_\_\_\_\_  
Signature of Registered Agent

7-31-02  
Date

  
\_\_\_\_\_  
Signature of Incorporator

7-31-02  
Date