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Transmittal Letter

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SECRETARISSEE, FLORIDA

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

000007656930--0 -09/11/02--01011--014 \*\*\*\*122.50 \*\*\*\*\*78.75

Subject: GeWILCO Consulting, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Date:

September 9, 2002

Signed:

Geal Edwin William

From:

Gerald Edwin Williams

227 Tavestock Loop M/S 203 Winter Springs, Florida\_32708

(407) 327-9103

CO 4-13

FILED

Articles of Incorporation
Of

GeWILCO Consulting, Inc.

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SECKETALLE OF STATE
TALLAHASSEE, FLORIDA

**Article I NAME** 

The name of the corporation shall be:

GeWILCO Consulting, Inc.

#### Article II PURPOSE AND POWERS

The purpose for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To provide application software testing, technical writing and training services.

#### Article III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GeWILCO Consulting, Inc. 227 Tavestock Loop M/S 203 Winter Springs, Florida 32708

#### Article IV CAPĪTAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK

#### Article V INITIAL REGISTERED AGENMT AND ADDRESS

The name and address of the initial registered agent is:

Gerald Edwin Williams
227 Tavestock Loop
M/S 203
Winter Springs, Florida 32708

#### Article VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gerald Edwin Williams
227 Tavestock Loop
M/S 203
Winter Springs, Florida 32708

### Article VI INCORPORATOR

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

October 1, 2002

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of September 2002.

Gerald Edwin Williams

Geald Edwin Wil

#### CERTIFICATE OF DESIGNATION

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## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### GeWILCO Consulting, Inc.

2. The name and address of the registered agent and office is:

Gerald E. Williams 227 Tavestock Loop M/S 203 Winter Springs, Florida 32708

Signature: Guald E. William

Date:

9/9/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN I FURTHER AGREE TO COMPLY WITH THE THIS CAPACITY. PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISITERED AGENT.

Signature: Heald E. William

Date:

9/9/02