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TRANSMITTAL LETTER

FILED

02 AUG 15 PM 12:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100007132541--8
-08/15/02--01024--013
*****87.50 *****87.50

SUBJECT: Stidham Consulting Incorporated
(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: Brinton & Associates, P.A.
Name (Printed or typed)

1720 S. Florida Ave., Suite 1
Address

Lakeland, FL 33803
City, State & Zip

(863) 687-7777
Daytime Telephone number

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

C. BLALOCK AUG 16 2002

Articles of Incorporation of Stidham Consulting Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is Stidham Consulting Incorporated.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the state of Florida is 435 Lakel Harris Drive, Lakeland, FL 33813. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in instrumentation and control systems consulting and/or to engage in any other lawful act or activity for which a corporation may be organized under the laws of the United States and the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
TERM OF EXISTENCE**

The existence of this corporation is to begin on September 1, 2002, and shall continue perpetually thereafter.

**ARTICLE VIII
REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 1720 S. Florida Avenue, Ste. 1, Lakeland, FL 33803, and the name of the corporation's initial registered agent at that address is Robert Hurlburt, CPA. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE IX
INCORPORATOR**


The name and address of the incorporator is:

Michael Stidham
435 Lake Harris Drive, Lakeland, FL 33813

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 9 day of AUGUST, 2002.

INCORPORATOR:

Signature



Signature

REGISTERED AGENT:

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]
Signature/Registered Agent

8-9-02
Date

STATE OF Florida
COUNTY OF Polk

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The foregoing instrument was acknowledged before me this 08-09-02 (date) by Jessica M. Meaux (name of person acknowledging), who is personally known to me or who has produced personally known / FLTD (type of identification) as identification and who did (did not) take an oath.

Jessica M. Meaux (Signature of Person Taking Acknowledgment)
Jessica M. Meaux (Name of Acknowledger Typed, Printed or Stamped)
____ (Title or Rank)
DD 117576 (Serial Number, if and) (NOTARY'S SEAL)



JESSICA M. MEAUX
MY COMMISSION # DD 117576
EXPIRES: May 14, 2006
Bonded Thru Budget Notary Services