

P02000102646

TRANSMITTAL LETTER

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

800007891178--3  
-09/20/02--01032--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HEADLEY CONSULTING CORPORATION  
(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

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

02 SEP 19 AM 8:15

FILED

FROM: TOM HEADLEY  
Name (Printed or typed)

1029 SHIMMERING SAND DRIVE  
Address

OCLOEE FL 34761  
City, State & Zip

407 257 5651  
Daytime Telephone number

EFFECTIVE DATE  
09-15-02

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

9/9/21

**ARTICLES OF INCORPORATION  
OF  
HEADLEY CONSULTING CORPORATION**

FILED  
02 SEP 19 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I: NAME**

The name of this Corporation shall be Headley Consulting Corporation.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 1029 Shimmering Sand Drive, Ocoee, Florida 34761.

**ARTICLE III: CAPITAL STOCK**

**EFFECTIVE DATE**

08-15-01

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a one dollar (\$1.00) par value.

**ARTICLE IV: INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1029 Shimmering Sand Drive, Ocoee, Florida 34761. The name of the initial registered agent of this Corporation at that address is Thomas W. Headley.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Thomas W. Headley  
1029 Shimmering Sand Drive  
Ocoee, Florida 34761

**ARTICLE VI: DATES OF EXISTENCE**

The Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

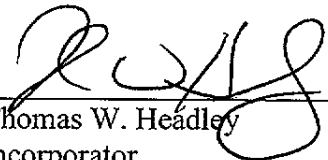
**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation's initial Board of Directors shall be the following:

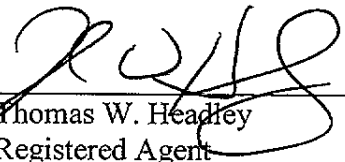
Thomas W. Headley  
1029 Shimmering Sand Drive  
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 15th day of September, 2002.

FILED  
02 SEP 19 AM 8 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Thomas W. Headley  
Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Thomas W. Headley  
Registered Agent

Date: September 15, 2002