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ECRETARY OF STATE LAHASSEE, FLORIDA

TRANSMITTAL LETTER

December 19, 2002

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

SUBJECT:

STOTT & ASSOCIATES CONSULTING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

□ \$70.00 Filing Fee \$78.75 Filing Fee & Certificate

□ \$78.75
Filing Fee
& Certified
Copy

☐ \$87.50 Filing Fee, Certified Copy and Certificate

ADDITIONAL COPY REQUIRED

FROM:

JAMES M. STOTT, JR.

16057 W. TAMPA PALMS BLVD., #383

TAMPA, FL 33647

813-601-1767

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STOTT & ASSOCIATES CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

16057 W. TAMPA PALMS BLVD., #383 TAMPA, FL 33647

1-1-0-3

SECRETARY OF STATEA TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

7,500

ARTICLE IV EFFECTIVE DATE

The effective date of this corporation shall be:

JANUARY 1, 2003

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY:

JAMES M. STOTT, JR. 16057 W. TAMPA PALMS BLVD., #383 TAMPA, FL 33647

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

JAMES M. STOTT, JR. 16057 TAMPA PALMS BLVD., #383 TAMPA, FL 33647

ARTICLE VII INCORPORATOR

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

JAMES M. STOTT, JR. 16057 TAMPA PALMS BLVD., #383 TAMPA, FL 33647

Signature/Incorporator

12/14/02 Data

(An additional article must be added if an effective date is requested)

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 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.

Signature/Registered Agent

13/19/02 Date