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SECRETARY OF STATE

CARL F. FISHER 8061 WEST McNAB ROAD TAMARAC, FLORIDA 33321

- Florida Department of State **Division of Corporations** P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for: CLAY CONLEY CONSULTING, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (954) 742-0909.

Sincerely,

CLAY CONLEY CONSULTENG, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### Article 1. Corporate name and address

The name of the corporation is: The address will be:

CLAY CONLEY CONSULTING , INC 8061 W. McNAB ROAD, TAMARAC, FL 33321

Article 2. Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida,

#### Article 3. Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### Article 4. Authorized shares

The agggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. **Initial Agent** 

The name of the initial registered agent is: The address of the initial registered agent: CLAY CONLEY

8061 W. McNAB ROAD

TAMARAC, FL 33321

**CLAY CONLEY** 

hereby am familar with and accept the duties and responsibilities as registered agent for said corporation, \_\_\_\_\_\_

## Article 6. Initial Board of Directors

There will be one initial director:

The name of the initial directors: The address of the initial directors: CLAY CONLEY 8061 W. McNAB ROAD TAMARAC, FL 33321

## Article 7. Incorporator

The name of the initial incorporator will be: The address of the initial incorporator is: CLAY CONLEY 8061 W. McNAB ROAD TAMARAC, FL 33321

Executed on: JAN 22, 2003

By:

12705

### STATE OF FLORIDA

### COUNTY OF BROWARD

I hereby certify that on this 27 day of Twill , 2003, before me personal	y
appeared CLAY CONLEY	
Director of CLAY CONVEY CONSULTING, INC	
under the laws of the State of Florida to me known to be the person describe	ðí
in and who executed the foregoing instrument and severally acknowledged t	he
execution thereof to be their free act and deed as such directors, for the use	35
and purposes therein mentioned; and the said instrument is the act and deed	ţ
of said corporation.	

Witness my signature and official seal on Feb. 21, 2003, in the county of Broward and the State of Florida.

Notary Public State of Florida

My commission expires\_

Deborah F. Murano
Commission #DD166470
Expires: Dec 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

TALLAHASSEE, FLORID