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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

willard dale ferguson consulting, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*Willard Dale Ferguson Consulting, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*316 Coral Rd.  
Venice FL 34293*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Consulting*

ARTICLE IV SHARES

The number of shares of stock is:

*10,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Willard Dale Ferguson  
316 Coral Rd.  
Venice FL 34293*

ARTICLE VI REGISTERED AGENT

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

*Willard Dale Ferguson  
316 Coral Rd.  
Venice FL 34293*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Willard Dale Ferguson  
316 Coral Rd.  
Venice, FL 34293*

\*\*\*\*\*  
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

x *Willard D. Ferguson*

Signature/Registered Agent

*8/1/03*

Date

x *Willard D. Ferguson*

Signature/Incorporator

*8/1/03*

Date

*Brian J. McBinn, CPA  
208 Oak Terrace, Ste 102  
Sarasota FL 34231  
(941) 926-4687*

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