# **Electronic Articles of Incorporation For**

P03000115312 FILED October 16, 2003 Sec. Of State

PEMBERTON CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: PEMBERTON CONSULTING, INC.

## **Article II**

The principal place of business address:

P.O. BOX 6376 MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

P.O. BOX 6376 MIRAMAR BEACH, FL. 32550

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 600

## **Article V**

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

SHANNON L PORATH 2441 HIGHWAY 98 EAST SUITE 108 SANTA ROSA BEACH, FL. 32459 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHANNON L. PORATH

# **Article VI**

The name and address of the incorporator is:

PETER PEMBERTON 41 HOLIDAY SHORES DESTIN, FL 32550

Incorporator Signature: PETER J. PEMBERTON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PETER J PEMBERTON 41 HOLIDAY SHORES DESTIN, FL. 32550

# **Article VIII**

The effective date for this corporation shall be:

10/15/2003