P03000155037

1
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Susiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
D. WHITE DEC 2 3 2003

Office Use Only



200025375512

12/12/03--01019--014 **78.75

OBDEC 12 PH 3: 08
SECRETARISSEE FLOORING

RICHARD S. TOLBERT ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500 WEST PALM BEACH, FLORIDA 33401

____ i ^

TELEPHONE: (561) 832-8700 FACSIMILE: (561) 687-3860

December 10, 2003

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

Re: National Allied Consultants, Inc.

To Whom This May Concern:

Enclosed please find the original and two copies of the Articles of Incorporation for National Allied Consultants, Inc.

Also enclosed is my trust account check in the amount of \$78.75 for the filing fee and a certificate of status. A self-addressed, stamped envelope for the return of the certificate of status is enclosed for your convenience.

Thank you for your assistance in this regard.

Very truly yours,

Richard S. Tolbert

:pm

enc.

cc:

Client

FILED

ARTICLES OF INCORPORATION

03 DEC 12 PM 3:08

<u>of</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

NATIONAL ALLIED CONSULTANTS, INC.

The undersigned incorporator, 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:

National Allied Consultants, Inc.

ARTICLE II -- PRINCIPAL OFFICE

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

8165 120th Avenue North, West Palm Beach, Florida 33412

ARTICLE III - CAPITAL STOCK

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

One hundred shares.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V -- INITIAL OFFICER AND ELECTION PER F.S. 607.0801

The Company shall have one officer, a President, Luke Jansen, whose address is 8165 120th Avenue North, West Palm Beach, Florida 33412. Pursuant to Florida Statute §§ 607.0801 and 607.0732, the Corporation shall have no directors.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is as follows:

Luke Jansen, 8165 120th Avenue North, West Palm Beach, FL 33412.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Luke Jansen, 8165 120th Avenue North, West Palm Beach, FL 33412.

The undersigned has executed these Articles of Incorporation on this 2 day of December,

2003.

. Incorporator

Luke Jansen

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.

, Registered Agent

O3 DEC 12 PM 3: 08
SECRETARY OF STATE
ORION