

JAN-28-2004 15:01 P.1
PO4000021258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000020472 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
2004 JAN 29 PM 4:43
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Mitchell Management Consulting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

g 2/2/04

FAX AUDIT # 71040000204723

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

2004 JAN 29 PM 4:43

ARTICLE I NAME

The name of the corporation shall be: **Mitchell Management Consulting, Inc.**

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19 Sunset Drive, Titusville, Florida 32780.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
William J. Mitchell, 19 Sunset Drive, Titusville, Florida 32780

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William J. Mitchell, 19 Sunset Drive, Titusville, Florida 32780. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *William J. Mitchell*
William J. Mitchell

Date: 1/15/04

Signature: *Mark Schiff*
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/15/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 71040000204723