

P04000057975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

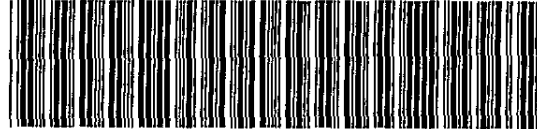
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700031264747

03/31/04--01068--006 **87.50

04 MAR 31 PM 12:01
DIVISION 10
ST. LOUIS, MO

TS04/05/04

TRANSMITTAL LETTER

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

SUBJECT: EE Consulting Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Evan J. Emerson
Name (Printed or typed)

4211 SW 74 Avenue
Address

Davie, FL 33314
City, State & Zip

954-818-6757
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

EE Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4211 SW 74 Avenue
Davie, FL 33314*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Evan J Emerson President/CEO
4211 SW 74 Avenue
Davie, FL 33314*

*Charlotte A. Emerson Vice President
7054 SW 42 Terrace
Davie, FL 33314*

ARTICLE VI REGISTERED AGENT

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

*Evan J. Emerson
4211 SW 74 Avenue
Davie, FL 33314*

ARTICLE VII INCORPORATOR

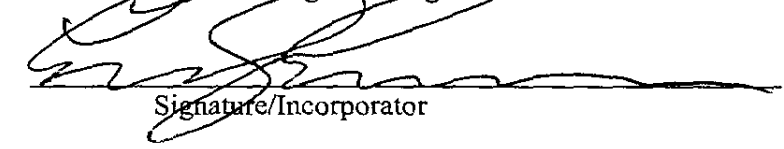
The name and address of the Incorporator is:

*Evan J. Emerson
4211 SW 74 Avenue
Davie, FL 33314*

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


Signature/Registered Agent

3/25/04
Date


Signature/Incorporator

3/25/04
Date

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAR 31 PM 12:01