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TRANSMITTAL LETTER

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

CT:	on Consulting, Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
d are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	PY KEQUIKED
EDOM R	onald G. Gibson		
FROM: _R	, , , , ,	e (Printed or typed)	<u> </u>
		'	
	7156 Boca Grove Place,	Unit 102, Lakewood Ra	anch
•		Address	
	Bradenton, FL 34202	was a second of	
•	City	, State & Zip	
	941-388-9336 (800-235-0	1661)	
•		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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Gibson Consulting, Inc.

FILED

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SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7156 Boca Grove Place, Unit 102, Lakewood Ranch, Bradenton, FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide marketing and financial consulting services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ronald G. Gibson, 7156 Boca Grove Place, Unit 102, Lakewood Ranch, Bradenton, FL 34202 - President Beverly J. Gibson, 7156 Boca Grove Place, Unit 102, Lakewood Ranch, Bradenton, FL 34202 - Sec.- Treasurer

ARTICLE VI REGISTERED AGENT

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

Ronald G. Gibson,7156 Boca Grove Place, Unit 102, Lakewood Ranch, Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald G. Gibson,7156 Boca Grove Place, Unit 102, Lakewood Ranch, Bradenton, FL 34202

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

April 14, 2004

Date

Date

April 14, 2004

Signature/Incorporator