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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

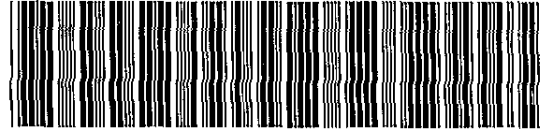
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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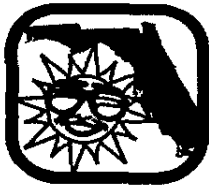
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05/05/04--01024--002 **78.75

FILED
04 MAY -4 PM 2:25
FALLS CHURCH, VA

✓

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5.1



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

May 3, 2004

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

RE: HWN Consulting, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

RECEIVED
04 MAY -4 PM 1:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

HWN CONSULTING, INC.

FILED
04 MAY -4 PM 2:05
TALLAHASSEE, FLA.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is HWN Consulting, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

HELMUT W. NOETHEN
3865 ST. JAMES WAY
BOCA RATON, FL 33434

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04 MAY -4 PM 2:25
TALLAHASSEE, FL
STATE OF FLORIDA
SECRETARY OF STATE

SEVENTH: The name and address of the incorporator is:

HELMUT W. NOETHEN
3865 ST. JAMES WAY
BOCA RATON, FL 33434

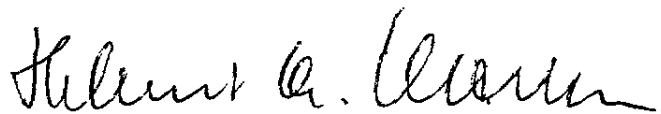
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

HELMUT W. NOETHEN
3865 ST. JAMES WAY
BOCA RATON, FL 33434

NINTH: The mailing address and principal office of the corporation is:

HWN CONSULTING, INC.
3865 ST. JAMES WAY
BOCA RATON, FL 33434

DATED: April 28, 2004



HELMUT W. NOETHEN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



HELMUT W. NOETHEN