

P04000093556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

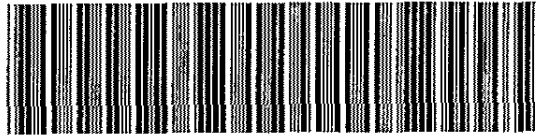
(Document Number)

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Subst 7/1/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 17 A 8:23

FILED

TRANSMITTAL LETTER

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

SUBJECT: Corporation Consulting, Inc. -- EIN 20-1178226
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Frederick S. Stepanek
Name (Printed or typed)

117 Centre St., Suite 3
Address

Fernandina Beach, FL 32034
City, State & Zip

904-277-3916
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2004

FREDERICK S. STEPANEK
117 CENTRE ST.
SUITE 3
FERNANDINA BEACH, FL 32034

SUBJECT: CORPORATION CONSULTING, INC.
Ref. Number: W04000021279

We have received your document for CORPORATION CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G16685.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 404A00037927

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:
Profit Corporation Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
117 Centre St., Suite 3
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

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

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):

Frederick S. Stepanek
117 Centre St., Suite 3
Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

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

Frederick S. Stepanek
117 Centre St., Suite 3
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frederick S. Stepanek, 117 Centre St., Suite 3, Fernandina Beach, FL 32034

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

Frederick S. Stepanek
Signature/Registered Agent

6-15-04
Date

Frederick S. Stepanek
Signature/Incorporator

6-15-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED