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04 JUN 18 PM 2:35
TALLAHASSEE, FLORIDA

7/4/04

TRANSMITTAL LETTER

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

SUBJECT: Booth Consulting, 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: George A. Booth, Jr.

Name (Printed or typed)

8009 Red Reef Lane

Address

Boynton Beach, Fl. 3436

City, State & Zip

561-738-0554

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:

Booth Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8009 Red Reef Lane
Boynton Beach, Fl. 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide consulting and installation services in telecommunication and data networking equipment.

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):

George A. Booth, Jr.
Martha J. Booth

ARTICLE VI REGISTERED AGENT

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

George A. Booth, Jr.
8009 Red Reef Lane
Boynton Beach, Fl. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George A. Booth, Jr.
8009 Red Reef Lane
Boynton Beach, Fl. 33436

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

George A. Booth, Jr.
Signature/Registered Agent

6/14/04
Date

George A. Booth, Jr.
Signature/Incorporator

6/14/04
Date