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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/13/04

Marsha M. Flaige
Certified Public Accountant
PMB 359 - 11250 St. Augustine Road
Jacksonville, Florida 32257

Mailing address:
12390 Aladdin Road
Jacksonville, FL 32223

Telephone 904-880-5520
Fax 904-262-0335
E-mail: flaigem@bellsouth.net

July 1, 2004

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

RE: Walsh Project Management Consulting, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$70.00

Please return filed copy to:
Marsha M. Flaige, CPA
12390 Aladdin Road
Jacksonville, FL 32223

If you need anything further or have any questions, you may call me on my cell at 904-463-0531.


Marsha M. Flaige

Enclosures

**ARTICLES OF INCORPORATION
OF
WALSH PROJECT MANAGEMENT CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and in compliance with Chapter 607 and/or 621, F.S., hereby adopt the following articles of incorporation:

ARTICLE 1 – NAME

The name of the corporation is Walsh Project Management Consulting, Inc.

ARTICLE 2 – PRINCIPAL OFFICE

The address of the corporation's initial principal office is 317 Sweetbrier Branch Lane, Jacksonville, FL 32257.

ARTICLE 3 – DURATION

The corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE 4 – PURPOSE

The purpose of the corporation is to engage in any lawful activity or business

ARTICLE 5 – CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized issue is One Thousand (1,000) shares, such shares shall be of a single class of common stock, and shall have a par value of one one-hundredth Dollar (\$0.001) per share.

ARTICLE 6 – CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE 7 – INITIAL OFFICERS AND/OR DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two (2), and the names and addresses of the initial directors are:

Brian F. Walsh	317 Sweetbrier Branch Lane Jacksonville, Florida 32257
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Esther Walsh	317 Sweetbrier Branch Lane Jacksonville, Florida 32257
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The initial directors shall hold office until their successors are elected and qualify as provided by the bylaws. Thereafter the term of office of each director shall be one year and until the director's resignation, disqualification, removal or the election and qualification of the successor. The number of directors set forth herein and constituting

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On the death or incompetence of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to the share holder's death or incompetence on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it a legend giving notice of a transfer restriction. Such shall be evidence on the stock certificate form adopted by the corporation.

ARTICLE 11 – INDEMNIFICATION

The corporation shall indemnify any current or past director, officer, or employee from all liability and expenses related thereto, threatened or imposed, upon such person to the fullest extent permitted by law, now or hereafter existing. Such indemnification shall inure to the benefit of the heirs, personal representatives and administrators of such person.

ARTICLE 12 – DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of the debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE 13 – REGISTERED AGENT

The name of the initial registered agent of the corporation located at such office is Esther Walsh, 317 Sweetbrier Branch Lane, Jacksonville, Florida 32257.

ARTICLE 14 – INCORPORATOR


The incorporator is Marsha M. Flaige, 12390 Aladdin Road, Jacksonville, Florida 32223.

THE UNDERSIGNED INCORPORATOR OF THIS CORPORATION EXECUTES THESE ARTICLES OF INCORPORATION AT JACKSONVILLE, FLORIDA THIS 17TH DAY OF JUNE, 2004.


Marsha M. Flaige, Incorporator

6/28/04
Date

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.


Esther Walsh, Registered Agent

6-28-04
Date

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