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Office Use Only

George E. Loomis

Attorney at Law

811 North Spring Street Pensacola, Florida 32501 Vox: 850-444-9333 Fax: 850-444-9469

July 1**5**, 2004

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

RE: B

Boutte Consulting, Inc.

Dear Registration Section:

Enclosed are Articles of Incorporation for the above captioned corporation. Also enclosed is my check in the amount of \$78.75 for the filing fee, designation of registered agent and the certificate. Enclosed for file stamping and return is a copy of the Articles.

Please return the certified copy and the stamped duplicate to me at the letterhead address. Thank you for your assistance in this matter.

Sincerely,

Georgé E. Loomis

GEL/gel Enclosures



## Articles of Incorporation of Boutte Consulting, Inc.

### ARTICLE I. NAME

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

### ARTICLE II. DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles by the Florida Department of State.

### ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The corporation's mailing address is 3284 Creekwood Drive, Cantonment, Florida 32533. The principal place of business and the street address of the initial registered office of the corporation is 3284 Creekwood Drive, Cantonment, Florida 32533, and the initial registered agent at such address is Teresa D. Boutte.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Teresa D. Boutte 3284 Creekwood Drive Cantonment, Florida 32533

### ARTICLE VIII. BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 2004.

Teresa D. Boutte

### Acceptance of Registered Agent for

Boutte Consulting, Inc.

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the open said office. I am familiar with and accept the open said of my position as registered agent.

Dated this <u>I5+h</u> day of July, 2004.

3y: \_

gresa D. Boutte