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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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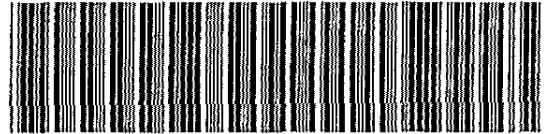
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***O'Donnell Consulting Services, Inc.
735 Beville Road
South Daytona, FL 32119***

December 2, 2004

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

RE: O'Donnell Consulting Services, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$ 78.75 for the filing fee and certificate.

Thanks in advance for your timely filing processing of this matter. If you should have any questions, please do not hesitate to call me at (386) 767-3040.

Sincerely,



Vicki O'Donnell,
President

enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the corporation shall be O'Donnell Consulting Services, Inc.
2. The purpose for which this corporation is organized is to conduct any and all legal activities, including but not limited to, providing insurance consulting and management services.
3. The principal place of business and mailing address of this corporation is 735 Beville Road, South Daytona, FL 32119.
4. The corporation shall have the authority to issue 100 shares of common voting stock having a par value of \$ 1.00 per share.
5. The registered agent of this corporation is Vicki O'Donnell and the registered street address is 735 Beville Road, South Daytona, FL 32119.
6. The initial Board of Directors shall have one member whose name and address is as follows:

Vicki O'Donnell - 735 Beville Road, South Daytona, FL 32119

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Vicki O'Donnell is 735 Beville Road, South Daytona, FL 32119. The undersigned incorporator does hereby execute and acknowledge these articles this 2nd day of December, 2004.


Incorporator

Having been named as registered agent and to accept services of process for the above state corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

12/2/04


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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