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(Requestor's Name)
RODNEY SHOAP 1801 NE 5TH TERRACE CAPE CORAL, FL 33909
(City/State/Zip/Phone #)
(City/Gutte/Zip/Filotte #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
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2544 WOY-43194



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2004 DEC 21 AM 9: 21

TALLAHASSEE FLORIDA

November 24, 2004

RODNEY SHOAP 1801 NE 5TH TERRACE CAPE CORAL, FL 33909

SUBJECT: BUSINESS CONSULTANTS, INC

4.5

Ref. Number: W04000043194

12-21

We have received your document for BUSINESS CONSULTANTS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 404A00066694

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as some incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BUSINESS SECURITY CONSULTANTS, INC

SECOND

The period of its duration is: PERPETUALLY

THIRD

The purpose of the corporation is: TO CONDUCT LAWFUL
BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA OR ANY STATE, COUNTRY TERRITORY OR NATION

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least 100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock 100 authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

NONE

Provisions for regulating the internal affairs of the corporation are: THE CORPORATION SHALL HAVE 2 OFFICERS & 2 DIRECTORS.

NINTH

The address of the initial registered office of the corporation is: 1801 NE 5TH TERRACE, CAPE CORAL, FLORIDA 33909-2720 and the name of its initial registered agent at such address is: RODNEY SHOAP

TENTH

Address of the principal place of business is: 1801 NE 5TH TERRACE, CAPE CORAL, FL 33909-2720

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address RODNEY SHOAP 1801 NE 5TH TERRACE, CAPE 1801 NE 5TH TERRACE, CAPE CORAL, FL 33909 SANDRA SHOAP 1801 NE 5TH TERRACE CAPE 1801 NE 5TH TERRACE CAPE CORAL, FL 33909

TWELFTH

The name and address of each incorporator is:

Name

Address

RODNEY SHOAP & SANDRA SHOAP 1801 NE 5TH TERRACE, CAPE

DATE: NOVEMBER 16TH 2004

I, RODNEY SHOAP, ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR BUSINESS SECURITY CONSULTANTS, INC

RODNEY SHOAO

INCORPORATOR/REGISTERED AGENT

2004 DEC 21 AM 9: 22