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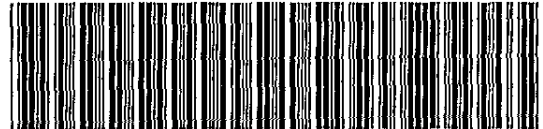
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 13 PM 4:56

MRD
6/14

TRANSMITTAL LETTER

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

SUBJECT: STALEY CONSULTANTS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PETER J. MUNSON, ESQUIRE
Name (Printed or typed)

1501 SOUTH FLORIDA AVENUE
Address

LAKELAND, FL 33803
City, State & Zip

(863) 680-9908
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
STALEY CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA
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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **STALEY CONSULTANTS, INC.**

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 2135 Morgan Wieland Lane #302, Lakeland, Florida 33813, and its mailing address is c/o Macfarlane Ferguson & McMullen, 1501 South Florida Avenue, Lakeland, Florida 33803.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of warehouse consulting and transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Donald B. Staley	2135 Morgan Wieland Lane #302, Lakeland, FL 33813

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporators

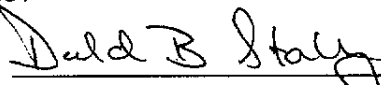
The name and address of the Incorporator to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Donald B. Staley	2135 Morgan Wieland Lane #302, Lakeland, FL 33813

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2135 Morgan Wieland Lane #302, Lakeland, FL 33813, and the name of the initial registered agent of the corporation at that address is Donald B. Staley.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 10th day of June, 2005.

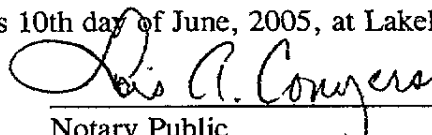
 (SEAL)
DONALD B. STALEY, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Donald B. Staley, who is personally known to me.

WITNESS my hand and official seal this 10th day of June, 2005, at Lakeland, Florida.

(NOTARIAL SEAL)


Notary Public
State of Florida at Large
My Commission Expires:



Lois A. Conyers
My Commission DD368215
Expires January 12, 2009

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

STALEY CONSULTING, INC., with its place of business at 2135 Morgan Wieland Lane #302, Lakeland, Florida 33813, has named DONALD B. STALEY located at 2135 Morgan Wieland Lane, Lakeland, Florida 33813, as its agent to accept service of process within Florida.

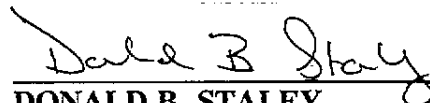
Dated: June 10, 2005.



DONALD B. STALEY, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated: June 10, 2005.



DONALD B. STALEY
Registered Agent

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TALLAHASSEE, FLORIDA
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