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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V.A.H. 6/16/05

## TRANSMITTAL LETTER

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

**SUBJECT:** John O'Connor Consulting, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** John P. O'Connor

Name (Printed or typed)

208 Silver Sea Road

Address

Winter Springs, FL 32708-5738

City, State & Zip

727-512-2728

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

John O'Connor Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

208 Silver Sea Road  
Winter Springs, FL 32708

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John P. O'Connor                      208 Silver Sea Road, Winter Springs 32708-5738                      President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John P. O'Connor                      208 Silver Sea Road, Winter Springs 32708-5738

**ARTICLE VII INCORPORATOR**

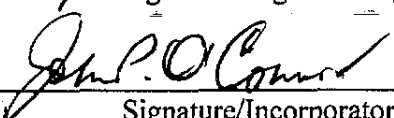
The name and address of the Incorporator is:

John P. O'Connor                      208 Silver Sea Road, Winter Springs 32708-5738

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

June 13, 2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

June 13, 2005  
\_\_\_\_\_  
Date

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