

PD5000126627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

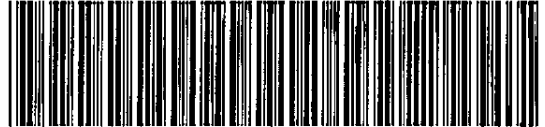
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Steven Sciarretta GAVE
AUTHORIZATION BY PHONE TO
CORRECT spelling in corp name.
DATE 9/15/05
DOC. EXAM MRD

Office Use Only



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FILED STATE
SECRETARY OF CORP
TALLAH. STATE
05 SEP 14 AM 11:51

09/14/05--01040--006 **78.75

MRD
9/15

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

GLADES TWIN PLAZA
2300 Glades Road, Suite 302E
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

September 13, 2005

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Reilly Consulting, Inc.

Dear Sir/Madam:

Enclosed herein for filing you will find in duplicate original Articles of Incorporation to commence Reilly Consulting, Inc.

Also enclosed you will find our check in the amount of \$78.75 as payment in full for filing fees for this matter.

Please be so kind as to return all certified documents to us in the enclosed pre-paid, self-addressed UPS envelope.

If you should have any questions as regards to this matter, please contact the undersigned at our toll-free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta
SAS/slb
Enclosure

**ARTICLES OF INCORPORATION
FOR
REILLY CONSULTING, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 14 AM 11:51

ARTICLE I – NAME

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

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be:
c/o Curt Reilly, 1334 Rachel Lane, Tallahassee, FL 32308

ARTICLE III – PURPOSE

The corporation is formed for all legal purposes.

ARTICLE IV – SHARES

The number of shares of stock shall be one hundred (100) shares of voting common.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The initial Sole Director, President, Vice President, Treasurer and Secretary shall be:
Curt Reilly

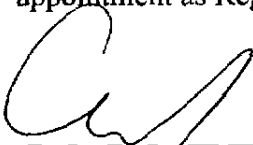
ARTICLE VI – REGISTERED AGENT

The Registered Agent for service of Process shall be:
c/o Curt Reilly, 1334 Rachel Lane, Tallahassee, FL 32308

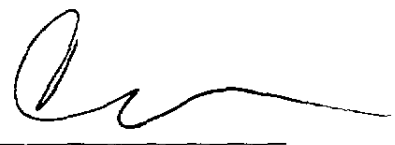
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
c/o Curt Reilly, 1334 Rachel Lane, Tallahassee, FL 32308

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.



Curt Reilly
Registered Agent
Dated:



Curt Reilly
Incorporator
Dated: