

**Electronic Articles of Incorporation
For**

P06000002378
FILED
January 05, 2006
Sec. Of State
jshivers

DOUG ELLIOTT CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOUG ELLIOTT CONSULTING, INC.

Article II

The principal place of business address:

3811 CRUZ DRIVE
ST. JAMES CITY, FL. US 33956

The mailing address of the corporation is:

3811 CRUZ DRIVE
ST. JAMES CITY, FL. US 33956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

DOUGLAS J ELLIOTT
3811 CRUZ DRIVE
ST. JAMES CITY, FL. 33956

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS J. ELLIOTT

Article VI

The name and address of the incorporator is:

DOUGLAS J. ELLIOTT
3811 CRUZ DRIVE

ST. JAMES CITY, FLORIDA 33956

Incorporator Signature: DOUGLAS J. ELLIOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VP
DOUGLAS E ELLIOTT
3811 CRUZ DRIVE
ST. JAMES CITY, FL. 33956 US