

P06000048178

(Requestor's Name)

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(City/State/Zip/Phone #)

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Certificates of Status _____

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[Signature]



600069280836

04/03/06--DIPLE --052 --17,50

FILED
06 APR -3 PM 3:09
U.S. DEPT. OF JUSTICE

KIRK W. BENNETT ATTORNEY, P.C.

ATTORNEY AT LAW
TELEPHONE: 1-801-566-9309
FACSIMILE: 1-801-264-8877

MAILING ADDRESS:
POST OFFICE BOX 416
WEST JORDAN, UTAH 84084

OFFICE ADDRESS:
825 EAST 4800 SOUTH, SUITE #210
MURRAY, UTAH 84107

March 29, 2006

Department of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Domestication of Pinehurst Consulting, Inc.

To Whomever This May be Directed:

Please process the enclosed Domestication of Pinehurst Consulting, Inc. Thank you for your services.

Respectfully,



Kirk W. Bennett

KWB
Enclosures

TRANSMITTAL LETTER

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

SUBJECT: Pinehurst Consulting, Inc., Domestication of Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Kirk W. Bennett

Name (printed or typed)

Post Office Box 416

Address

West Jordan, Utah 84084

City, State & Zip

1-801-566-9309

Daytime Telephone Number

06 APR -3 PM 3:09

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Daniel Schull, President,
(Name) (Title)

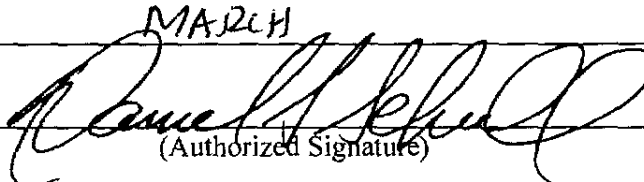
of Pinehurst Consulting, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 5, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Utah.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pinehurst Consulting, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Pinehurst Consulting, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Utah.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Daniel Schull, of 47 Grande Fairway, Englewood, Florida 34223

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of MARCH, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Pinehurst Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

47 Grande Fairway, Englewood, Florida 34223

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

50, 000 shares of no par stock

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Daniel Schull, Director, 47 Grande Fairway, Englewood, Florida 34223

Daniel Schull, President, 47 Grande Fairway, Englewood, Florida 34223

Gail Schull, Secretary, 47 Grande Fairway, Englewood, Florida 34223

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Daniel Schull, 47 Grande Fairway, Englewood, Florida 34223

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Daniel Schull, 47 Grande Fairway, Englewood, Florida 34223

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

Signature/ Incorporator

Date

06 APR -3 PM 3:09

FILED