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**EFFECTIVE DATE** 

WO6-13603



March 21, 2006

JOHN C WENRICK CPA 1976 ALT 19 S TARPON SPRINGS, FL 34689

SUBJECT: KNIBB CONSULTING, INC.

Ref. Number: W06000013603

We have received your document for KNIBB CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 206A00019243

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



March 30, 2006

JOHN C WENRICK CPA 1976 ALT 19 S TARPON SPRINGS, FL 34689

SUBJECT: KNIBB CONSULTING, INC.

Ref. Number: W06000013603

We have received your document for KNIBB CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send in the complete document. You only sent back the last page.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 206A00019243

Becky McKnight Document Specialist New Filing Section



# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689 Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

March 8, 2006

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

RE: ARTICLES OF INCORPORATION Knibb Consulting, Inc.

To Whom It May Concern:

Enclosed are the ARTICLES OF INCORPORATION for No Limit Talk, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

John C. Wenrick, C.P.A.

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF



#### Knibb Consulting, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of this Corporation is Knibb Consulting, Inc. (hereinafter called the "Corporation")

### ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of March 22, 2006 and will exist for a perpetual period.

#### **ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to supply Consulting services as permitted under the laws of the State of Florida.

#### ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 1976 Alt US 19 South, Tarpon Springs, FL 34689. The name of the initial registered agent of the corporation at that address is John C. Wenrick and the principal address and registered office address of the Corporation are the same.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the person to serve as initial director of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Sandra L. Knibb 1311 Old Fain Road Murphy, NC 28906

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporation of the Corporation and the person signing these Articles of incorporation is:

Sandra L. Knibb 1311 Old Fain Road Murphy, NC 28906

#### ARTICLE IX - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this March 8, 2006 on these Articles of Incorporation.

Sandra L. Knibb

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Knibb Consulting, Inc.** The name and address of the registered agent and office is:

John C. Wenrick 1976 Alt US 19 South Tarpon Springs, FL 34689

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gold Signature

March 27, 2006