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SECRETARY OF STATE DIVISION OF CORFORATIONS

WO6-25748

B. McKnight JUN 1 2 2006

Patrick M. Magill

1234 East Concord Street Orlando, Florida 32803 (407) 228-9855 Facsimile: (407) 228-9877 Email: magillaw@cfl.rr.com

May 30, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re:

Articles of Incorporation for

American Women's Consultation Services, Inc.

Ladies and Gentlemen:

I enclose the original Articles of Incorporation for the above named for profit corporation.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours

Patrick W. Magill

PMM:vc

Enclosures



June 1, 2006

PATRICK M MAGILL ESQ 1234 E CONCORD ST ORLANDO, FL 32803

SUBJECT: AMERICAN WOMEN'S CONSULTATION SERVICES, INC.

Ref. Number: W06000025148

We have received your document for AMERICAN WOMEN'S CONSULTATION SERVICES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

Becky McKnight Document Specialist New Filing Section

Letter Number: 306A00038139

ARTICLES OF INCORPORATION

<u>OF</u>

AMERICAN WOMEN'S CONSULTATION SERVICES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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The name of the corporation shall be *AMERICAN WOMEN'S CONSULTATION SERVICES, INC.*. The principal place of business shall be 15910 U.S. Highway 19, Hudson, Florida 34667.

<u>II</u>

The duration of this corporation is perpetual unless dissolved according to law.

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The purposes for which this corporation is organized are:

- 1. To provide consulting services to the general public on general matters.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

<u>IV</u>

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

<u>V</u>

The number constituting the initial Board of Directors is two (2). The method for electing Directors

SECRETARY OF STATE OF STATE OF CORPORATION

shall be as stated in the Bylaws of the corporation. The name and address of each persons who are to serve initially are:

Theresa Mitchell 15910 U.S. Highway 19 Hudson, Florida 34667

My Commission Number is: My Commission expires:

Joseph Catalano 15910 U.S. Highway 19 Hudson, Florida 34667

<u>VI</u>

The street address of the initial registered office of the corporation is 1234 East Concord Street, Orlando, Florida 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

<u>VII</u>

The names and addresses of the incorporators are the same as the initial directors, listed above.	
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of	
Incorporation this 18 th day of May, 2006.	
THERESA MITCHELL RENITA R. NAL New 16 NIOTARY PUBLIC-STATE OF NEW YORK STATE OF FLORIDA No. 01NA6130229 Queens Qualified In Newson County COUNTY OF Queen commission expires July 11, 2009 BEFORE ME, the undersigned authority, personally appeared THERESA MITCHELL and JOSEPH CATALANO, who each produced Privers License 100 Li	o On
as identification, who deposed and said that she is the person(s) described as the subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.	
WITNESS my hand and seal this 15 day of $Ma(\lambda)$ 2006	

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *AMERICAN WOMEN'S CONSULTATION SERVICES, INC.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this ______ day of ______

2006.

PATRICK M. MAGILI

Sworn to and subscribed before me this

2006, by PATRICK M. MAGILL, to me well known

June

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

