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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

941-387-7954

SUBJECT:	WADE CONSULTING CORPO	RATION	
(PRC	POSED CORPORATE NAME -	- MUST INCLUDE S	UFFIX)
Enclosed are an o	original and one (1) copy of the arti	icles of incorporation ar	nd a check for:
□ \$70.00	3 \$78.75	□ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	&Certificate of Status	& Certified Copy	Certified Copy,
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FROM:I	Larry L. Wade		
			IZ J
5	45 Sanctuary Drive A403		
<u></u>	15 Suitetuary Billy 11105		
			A O
<u>I</u>	Longboat Key, FL 34228		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wade Consulting Corporation

ARTICLE H PRINCIPAL OFFICE

The principal place of business/mailing address is:

545 Sanctuary Drive A403 Longboat Key, FL 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose of this corporation is to engage in, conduct, and carry on the business of consulting.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresse(es) and specific title(s):

The initial Board of Directors shall consist of one member, Larry L. Wade, President/Secretary/Treasurer, 545 Sanctuary Drive A403, Longboat Key, FL 34228

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Larry L. Wade 545 Sanctuary Drive A403 Longboat Key, FL 34228

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry L. Wade 545 Sanctuary Drive A403 Longboat Key, FL 34228

ARTICLE VIII DURATION

The date of commencement of corporate existence shall be the June 15, 2006 and the period of duration of the corporation shall be perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cert#icate, 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

5-5-06

Date

Date

Date

Date