# **Electronic Articles of Incorporation For**

P06000093413 FILED July 14, 2006 Sec. Of State jshivers

PONTE VEDRA CONSULTING GROUP, 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:

PONTE VEDRA CONSULTING GROUP, INC.

# **Article II**

The principal place of business address:

224 N. MILL VIEW WAY PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

224 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL. US 32082

#### **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: 10,000

# **Article V**

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

MALEE N HENDRICKS 224 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL. 32082 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: M. N. HENDRICKS

# **Article VI**

The name and address of the incorporator is:

WILSON W. HENDRICKS III 224 NORTH MILL VIEW WAY

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: W. W. HENDRICKS III

# **Article VII**

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

Title: CEO WILSON W HENDRICKS III 224 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL. 32082

# **Article VIII**

The effective date for this corporation shall be:

07/25/2006