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SECHENNI OF STATE

COVER LETTER

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

SUBJECT: CAN	INELL & ASSOCIATES,	INC.	
Enclosed are an ori	(PROPOSED CORPORA ginal and one (1) copy of the arti	\	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: V	Villiam A. Cannell		
	. Name	(Printed or typed)	
ter est est	8820 One Putt Place	·	
		Address	
	Port St. Lucie, FL 34986 City,	State & Zip	
	(772) 468-7253	•	
	Daytime T	elephone number	

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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

CANNELL & ASSOCIATES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8820 ONE PUTT PLACE PORT ST. LUCIE, FL 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GOVERNMENT RELATIONS CONSULTING GRAPHIC ARTS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM A. CANNELL, PRESIDENT AND TREASURER CANNELL & ASSOCIATES, INC. 8820 ONE PUTT PLACE PORT ST. LUCIE, FL 34966

ANNE D. CANNELL, SECRETARY CANNELL & ASSOCIATES, INC. 8820 ONE PUTT PLACE PORT ST. LUCIE, FL 34986

ARTICLE VI REGISTERED AGENT

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

WILLIAM A. CANNELL 8820 ONE PUTT PLACE PORT ST. LUCIE, FL 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM A. CANNELL 8820 ONE PUTT PLACE PORT ST. LUCIE, FL 34986

Having been named as registered agent 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

hilling. Cum all	August 7, 2006
Signature/Registered Agent	Date
Jullian G. Carnell	August 7, 2006
Signature/Incorporator	Date