

P06000104942

Bill Hale

(Requestor's Name)

1833 Halstead Blvd. #913

(Address)

(Address)

Tallahassee, FL 32309

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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06 AUG 11 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BILL HALES MANAGEMENT CONSULTING, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE THE GENERAL PUBLIC WITH PROFESSIONAL MANAGEMENT CONSULTING SERVICES AND ALL OTHER LEGAL ACTIVITIES THAT MAY BE NEEDED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1833 HALSTEAD BLVD. #913
TALLAHASSEE, FLORIDA 32309

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: BILL HALES, 1833 HALSTEAD BLVD, TALLAHASSEE, FL. 32309

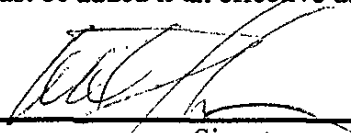
ARTICLE V: INCORPORATORS

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): BILL HALES, 1833 HALSTEAD BLVD., TALLAHASSEE, FL. 32309

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
11 day of Aug., 2006.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE 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: BILL HALES MANAGEMENT CONSULTING, INC.

The name and address of the registered agent and office is BILL HALES, 1833
HALSTEAD BLVD., TALLAHASSEE, FL. 32309

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.


SIGNATURE

DATE 8-11-06

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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