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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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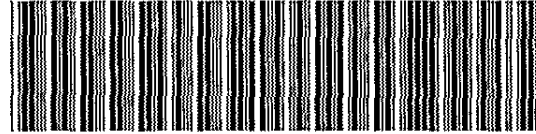
(Business Entity Name)

(Document Number)

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2006 OCT 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch OCT 13 2006

**KARL WOLF CONSULTING, INC.**

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7 Maidenbush Court W.  
Homosassa, Florida 34446

October 10, 2006

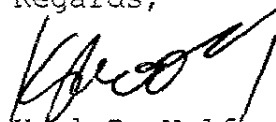
Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Karl Wolf Consulting, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Karl P. Wolf  
President

KPW:jh

Enclosure

FILED

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ARTICLES OF INCORPORATION  
OF  
KARL WOLF CONSULTING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Karl Wolf Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place 7 Maidenbush Court W., Homosassa, Florida 34446. The mailing address of this corporation shall be: 7 Maidenbush Court W., Homosassa, Florida 34446.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for providing human resources consulting and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 7 Maidenbush Court W., Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Karl P. Wolf .

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Karl P. Wolf	7 Maidenbush Court W. Homosassa, Florida 34446

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

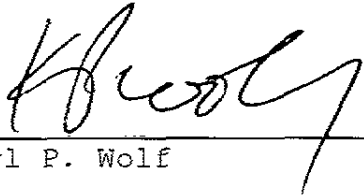
Karl P. Wolf - President/Treasurer/Secretary

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Karl P. Wolf  
7 Maidenbush Court W.  
Homosassa, Florida 34446

The undersigned has executed these Articles of Incorporation this 11th day of October, 2006.

  
\_\_\_\_\_  
Karl P. Wolf

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Karl P. Wolf

Date: Oct 11, 2006