

P06000157241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

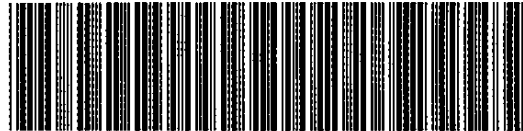
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
06 DEC 27 PM 12: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 27 AM 11: 41  
NOT INTENDED  
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SUFFICIENCY OF FILING

12/28  
894

# ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/ST/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- WARE CONSULTING, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

This Instrument Prepared By:  
William B. Ryan, Jr.  
Ryan and Marks Attorneys, LLP  
3000-8 Hartley Road  
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(904) 262-3717(fax)  
[bill@ryanandmarks.com](mailto:bill@ryanandmarks.com)  
File No. GP-4078

FILED  
06 DEC 27 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WARE CONSULTING, INC.  
Articles of Incorporation**

**This entity is formed under the *Florida Business Corporation Act, Chapter 607 of the Florida Statutes* by the filing of these articles of incorporation with the Department of State.**

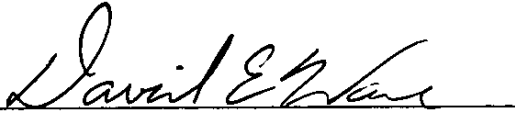
1. **Name.** The name for this corporation is *WARE CONSULTING, INC., a Florida business corporation.*
2. **Initial Principal Office.** The street address of the initial principal office is 2136 Forest Hollow Way, St. Johns, Florida 32259. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporator.** The name of the incorporator is David E. Ware. His address is the same as the address of the principal office.
7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers with the same address as in Section 2.

David E. Ware	Director/President
Kathy E. Ware	Director/Secretary
8. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
9. **Shares Without Certificates.** The board of directors may authorize the issuance of some or all of the shares without certificates as permitted by Section

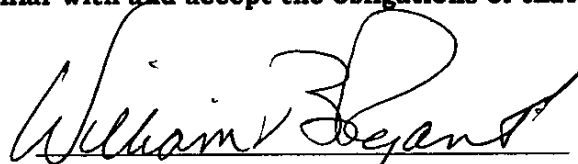
607.0626 of the Act.

10. **Effective Date.** The effective date of these articles is the date upon which they are accepted by the Department of State.

**These articles of incorporation are being signed by the incorporator on**  
December 25<sup>th</sup>, 2006.

  
\_\_\_\_\_  
David E. Ware

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.

  
\_\_\_\_\_  
William B. Ryan, Jr.

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