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\*\*\* SECRETARY OF STATE TALLAHASSEE, FLORID

T. Burch Jan's 17 MM

## **COVER LETTER**

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

SUBJECT: Consulting, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		M. Watson (Printed or typed)	CPA	
, in the second second	P.O. Box 29119° Address			
	PORT ORANGE H. 32129 City, State & Zip			
	(386) 788-8680			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF CRT Consulting, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be CRT Consulting, Inc. and it shall be hereinafter referred to as the "corporation".

#### ARTICLE II

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

#### ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

#### ARTICLE IV

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

#### ARTICLE V

The street address of the corporation shall be: 117 King Eider Court, Daytona Beach, FL 32119. The street address of the initial registered office of the corporation shall be 117 King Eider Court, Daytona Beach, FL 32119. The name of the official registered agent (who shall be located at such registered office) shall be Carolyn Thomas. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.0501, Florida Statutes.

#### **ARTICLE VI**

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Carolyn Thomas

President

117 King Eider Court Daytona Beach, FL 32119

#### ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Carolyn Thomas

117 King Eider Court Daytona Beach, FL 32119

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

#### CRT Consulting, Inc.

and we request the Department of State to file these Articles, in accordance with Chapter 607, Florida Statues; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, Florida, this \_\_\_\_\_ day of January, 2007.

As Incorporator

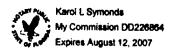
Landy Horner

As Registered Agent

#### **ACKNOWLEDGMENTS**

### STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **CRT Consulting, Inc.** were acknowledged before me by Carolyn Thomas, this 12th day of January, 2007.



NOTARY PUBLIC, State of Florida At large.

The foregoing Acceptance of Designation of Registered Agent of CRT Consulting, Inc. was acknowledged before me by Carolyn Thomas, as Registered Agent, this 12th day of January 2007.

Karol L Symonds
My Commission DD226864
Expires August 12, 2007

NOTARY PUBLIC, State of Florida

At large

My commission expires: