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COVER LETTER

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

SUBJECT:	EL SMITH CONSULTIN			_{ee} ⊯ ≭°≐
	(PROPOSED CORPORAT			
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	8680 SCENICA PENSACOLA City, 5 850 47	SMITH Printed or typed) Hay, #21 ddress F 32519 State & Zip Plentone number	07 JAN 29 (310): 36	TI. TO

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

ARTICLES OF INCORPORATION

Article I - Name

The name of the corporation shall be: EL Smith Consulting, Inc.

Article II - Principal Office

The Principal place of business/mailing address is:

8680 Scenic Highway, Unit #21 Pensacola, Florida 32514

Article III - Purpose

The purpose for which the corporation is organized is:

Management Consulting Management Coaching Financial Management Consulting

Article IV - Shares

The number of shares of stock is: 100

Article V - Initial Officers and/or Directors

Elizabeth L. Smith, Ph.D John A. Parkin, ExMBA

Article VI - Registered Agent

John A. Parkin 8680 Scenic Highway, Unit #21 Pensacola, Florida 32514

Article VII - Incorporator

Elizabeth L. Smith 8680 Scenic Highway, Unit #21 Pensacola, Florida 32514 Having been named agreeistered agent to accept service of process for the above stated corporation at the place designated in this certificate. Furn familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signatuce/Incorporator