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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

Phone : (608)827-5300 Eax Number

: (608)824-0405

# FLORIDA PROFIT/NON PROFIT CORPORATION

WMeyer Consulting, Inc.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

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

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4343 Tremblay Way, Palm Harbor, Florida 34685

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Wayne Meyer, 4343 Tremblay Way, Palm Harbor, Florida 34685

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

	Mahll	
Signature:	Business Filings Incorporated Mark Williams, Asst. Vice President	Date: Tucsday, December 18, 2007
	Nall	
Signature:	<u> </u>	Date: Tuesday, December 18, 2007
	The Florida Incorporating Company, Incorporator	

Mark Williams, A.V.P.

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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