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COVER LETTER

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

SUBJECT:	Corporation Investor, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l 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 PY REQUIRED	
FROM:	108 Gree	Hull (Printed or typed) 2000 Drive Address		
	Panama City Beach, FL 32407 City, State & Zip			
-	850 - 249 - 6816 Daytime Telephone number			
-		* ' -		

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

ARTICLES OF INCORPORATION OF CORPORATION INVESTOR, INC.

For the purpose of forming a corporation under Chapter 607 or 621 Florida Statutes, and any statute amendatory thereof, supplementary thereto or substituted therefore(hereinafter referred to as the "Florida Statutes"), the undersigned does hereby sign and adopt these Articles of Incorporation and, upon the filing for record of these Articles of Incorporation with the Division of Corporations, the existence of a corporation (hereinafter referred to as the "Corporation"), under the name set forth in Article I hereof, shall commence.

ARTICLE I NAME

1.1 The name of the corporation shall be Corporation Investor, Inc.

ARTICLE II Principle Place of Business

2.1 The principle place of business shall be: 108 Greenwood Drive Panama City Beach, Florida 32407.

ARTICLE III PURPOSES, OBJECTS, AND POWERS

- 3.1 The purposes, objects, and powers of the Corporation are:
- (a) To engage in any lawful business, act, or activity for which a corporation may be organized under the Florida Statutes, it being the purpose and intent of this Article III to invest the Corporation with the broadest purposes, objects, and powers lawfully permitted a corporation formed under the Florida Statutes.
- (b) To carry on any and all aspects of any lawful business and to enter into and carry out any transaction, permitted by law, having and exercising in connection therewith all powers given to corporations by the laws of the State of Florida.
- (c) Without limiting the scope and generality of the foregoing, the Corporation shall have the following specific purposes, objects, and powers:
 - (1) To operate a consulting business, and all activities incidental thereto.
 - (2) To have and to exercise any and all of the powers specifically granted in the business corporation laws of the State of Florida, none of which shall be

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ACCRETARY OF STATES
TALLAHASSEE, FLORIDA

deemed to be inconsistent with the nature, character, or object of the Corporation and none of which are denied to it by these Articles of Incorporation.

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- (3) To build, manufacture, or otherwise process or produce; to acquire, own, manage, operate, improve, or deal with; to sell' lease, mortgage, pledge, distribute, or otherwise deal in and dispose of, property of every kind and wherever situated.
- (4) To purchase, lease, or otherwise acquire any interest in the properties and rights of any person, firm, corporation, or governmental unit; to pay for the same in cash, in shares of stock, bonds, or other securities, evidences of indebtedness or property of this Corporation or of any other person, firm, corporation, or governmental unit.
- (5) To be a promoter or incorporator, to subscribe for, purchase, deal in and dispose of, any stock, bond, obligation, property, or other security, of any person, firm, corporation, or governmental unit, and while the owner and holder thereof, to exercise all rights of possession and ownership.
- (6) To purchase or otherwise acquire (including without limitation, to purchase its own shares to the extent unreserved and unrestricted capital surplus available therefore) to the fullest extent permitted by the Florida Statutes, and to sell, pledge, or otherwise deal in or dispose of shares of its own stock, bonds, obligations, or other securities.
- (7) To borrow money from any person, firm, corporation, or governmental unit and to secure any debt by mortgage or pledge of any property of the Corporation; to make contracts, guarantees, and indemnity agreements and incur liabilities and issue its notes if not inconsistent with the provisions of the Florida Statues as the same may be amended from time to time.
- (8) To lend money, aid, or extend credit to, or use its credit to assist, any person firm, corporation, or governmental unit, including, without limitation, its employees and directors, and those of any subsidiary, in accordance with the Florida Statutes.
- (9) To guarantee any indebtedness and other obligations of, and to lend its aid and credit to, any person, firm, corporation, or governmental unit, and to secure the same by mortgage or pledge of, or security interest in, any property of the Corporation.
- (10) To consolidate, merge or otherwise reorganize in any manner permitted by law; to engage in one or more partnerships and joint ventures as general or limited partner.

- (11) To carry on its business anywhere in the United States and in foreign countries.
- (12) To elect or appoint officers and agents and define their duties and fix compensation; to pay pensions, and establish pension plans, pension trusts, profit sharing plans, stock bonus plans, stock option plans, and other incentive, or deferred compensation plans for any or all of its directors, officers, and employees.
- (13) To enter into agreements and contracts with any person, firm, corporation, or governmental unit.
- (14) To make donations for the public welfare, or for charitable, scientific, or educational purposes; to transact any lawful business which the Board of Directors shall find to be in aid of governmental policy.
- 3.2 All words, phrases, and provisions appearing in this Article III are used in their broadest senses, are not limited by the reference to or interference from any other words, phrases, or provisions and shall be so construed.

Article IV CAPITAL STOCK

- 4.1 The number of shares of capital stock which the Corporation shall have the authority to issue shall be 5,000 shares of common stock of the par value of \$1.00 per share.
- 4.2 The number of shares of capital stock which the Corporation shall initially issue shall be 1,000 shares of common stock of the par value of \$1.00 per share.
- 4.3 Each holder of the shares of common stock shall be entitled to one vote for each share held by such holder, including the election of directors. There shall be no cumulative voting rights in the election of directors. There shall be one class of common stock, and each share of common stock shall have the same rights and be identical in all respects with the other shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

5.1 The business and affairs of the Corporation shall be managed by the Board of Directors. The number of directors of the Corporation shall be fixed from time to time by the bylaws, or in the absence of the bylaws fixing the numbers of directors, the number of directors shall be two (2). The number of directors may be increased or decreased from time to time by amendment to the bylaws, the full extent permitted under the laws of the State of Florida, provided that the Board of

Directors shall consist of not less than one natural person, and that no, decrease shall have the effect of shortening the term of any incumbent director.

- 5.2 The number of directors constituting the initial Board of Directors shall be two(2).
- 5.3 The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors be elected and qualify are:

DIRECTOR

ADDRESS

Keyton Hull

108 Greenwood Dr. Panama City Beach, FL 32407

Erica Hull

108 Greenwood Dr. Panama City Beach, FL 32407

ARTICLE VI REGISTERED AGENT

6.1 The name and Florida street address of the initial registered agent is:

Keyton Hull

108 Greenwood Dr. Panama City Beach, FL 32407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kuton kull 02/09/08
Sign/Bate

Keyton Hull 02/09/08
Print/Date

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keyton Hull

108 Greenwood Dr. Panama City Beach, FL 32407

Kenton Hull 02/09/08

Kenton Hull 02/09/08

Print/Date