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(Requestor's Name)

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(City/State/Zip/Phone #)

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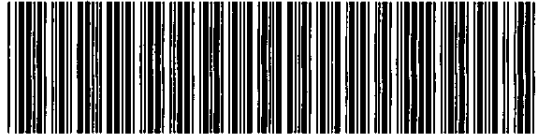
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 17 AM 11:26

EP 3/17/08

608000010765

**ARTICLES OF INCORPORATION COVER LETTER**

Monday, February 25, 2008

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

Re: Castleberry Consulting, Inc.

Ladies and Gentlemen:

Please find enclosed the original Articles of Incorporation along with a copy for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Castleberry", written over a horizontal line.

Daniel Castleberry  
1392 21<sup>st</sup> Avenue NE  
Hickory, NC 28601



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 29, 2008

DANIEL CASTLEBERRY  
1392 21ST AVENUE NE  
HICKORY, NC 28601

SUBJECT: CASTLEBERRY CONSULTING, INC.  
Ref. Number: W08000010765

We have received your document for CASTLEBERRY CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00012832

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08 MAR 17 AM 8:09  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
CASTLEBERRY CONSULTING, INC.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I – Name:**

The name of the Corporation shall be Castleberry Consulting, Inc.

**ARTICLE II – Principal Office:**

The principal place of business/mailing address is:

301 SW 8<sup>th</sup> Street  
Cape Coral, Florida 33991

**ARTICLE III – Purpose:**

The purpose for which the corporation is organized is consulting and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,000 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

<b>President:</b>	<b>Daniel Castleberry</b>	<b>1392 21<sup>st</sup> Avenue NE, Hickory, NC 28601</b>
<b>Vice President:</b>	<b>Ivey Castleberry</b>	<b>1392 21<sup>st</sup> Avenue NE, Hickory, NC 28601</b>
<b>Treasurer:</b>	<b>Ivey Castleberry</b>	<b>1392 21<sup>st</sup> Avenue NE, Hickory, NC 28601</b>
<b>Secretary:</b>	<b>Ivey Castleberry</b>	<b>1392 21<sup>st</sup> Avenue NE, Hickory, NC 28601</b>

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Janice Davis  
2002 Bal Harbor Blvd. #1322  
Punta Gorda, FL 33950

**ARTICLE VII – Incorporator:**

The name and address information of the incorporator is:

Daniel Castleberry  
1392 21<sup>st</sup> Avenue NE  
Hickory, NC 28601

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**Registered Agent Consent:**

*Having been named as registered agent and 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 of registered agent and agree to act in this capacity.*

Janice C. Davis  
Janice Davis, Registered Agent

Date: 3/11/2008

**Organizer Signature:**

Daniel Castleberry  
Daniel Castleberry, Incorporator

Date: 3/10/2008

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