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COVER LETTER

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

SUBJECT: IMAC C	ONSULTING, INC.	ATE NAME – MUST INCI	JIDE SUFFIX)	
	(i noi cobb com on	MODITION MANAGEMENT	<u></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 PPY REQUIRED	
FROM: MA	ARK MEGLER CPA			
	Name	(Printed or typed)		
	159-2 HAMPTON POINT DRIVE			
		Address		
	ST AUGUSTINE, FL 32092	, State & Zip		
	Спу	, State & Lip		
	904-230-4504	Telephone number		
Daytine reiephone number				

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

Mark J. Megler, CPA

Certified QuickBooks ProAdvisor
159-2 Hampton Point Drive St. Augustine, FL 32092
(904) 230-4504 (Phone) (888) 770-2592 (Fax)

February 12, 2009

Becky:

Please note that the sole member on IMAC Consulting LLC on record with the state of Florida is the same individual as the sole shareholder of IMAC Consulting Inc.

Thank You,

Mark Megler CPA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMAC CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12872 QUINCY BAY DRIVE JACKSONVILLE, FL 32224

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: **1,000 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): CHRISTOPHER BRODIE WATERS 12872 QUINCY BAY DRIVE JACKSONVILLE, FL 32224 PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: CHRISTOPHER BRODIE WATERS 12872 QUINCY BAY DRIVE JACKSONVILLE, FL 32224

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is: MARK MEGLER CPA 159-2 HAMPTON POINT DRIVE ST AUGUSTINE, FL 32092

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

Signature/Registered Agent