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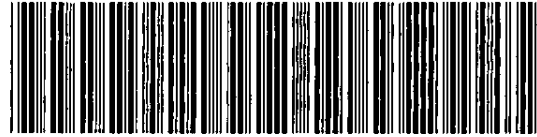
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2009 MAR 25 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh MAR 26 2009

HAWKINS, HAWKINS & BURT, LLP

ATTORNEYS AT LAW
501 SOUTH RIDGEWOOD AVENUE
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DONALD E. HAWKINS
DAVID A. BURT, P.A.

Retired:
ALFRED E. HAWKINS

March 20, 2009

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

Re: Virginia L. Wolfe Consulting, Inc.

Dear Sir or Madame:

Please find for filing the original and one copy of Articles of Incorporation of the above corporation, together with Certificate of Registered Agent. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	8.75
Registered Agent	<u>35.00</u>
Total	\$ 78.75

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Very truly yours,



David A. Burt

DAB/ctm

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VIRGINIA L. WOLFE CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be VIRGINIA L. WOLFE CONSULTING, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to conduct any lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of the no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which the corporation will begin business shall be and is the sum of One Hundred (\$100.00) Dollars.

ARTICLE V - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V - EFFECTIVE DATE AND EXISTENCE

The corporation shall commence business upon the filing of these Articles and shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located in the City of Ormond Beach, County of Volusia, State of Florida, and the post office address of said principal office of the corporation shall be 16 Talaquah Blvd., Ormond Beach, FL 32174

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be not less than one nor more than nine.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<i>Name</i>	<i>Post Office Address</i>
Virginia L. Wolfe	16 Talaquah Blvd. Ormond Beach, FL 32174

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

<i>Name</i>	<i>Post Office Address</i>
Virginia L. Wolfe	16 Talaquah Blvd. Ormond Beach, FL 32174

ARTICLE X · AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI · INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent is as follows:

David A. Burt, Hawkins, Hawkins & Burt, LLP
501 South Ridgewood Avenue
Daytona Beach, FL 32114

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22 day of March, 2009, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



VIRGINIA L. WOLFE

**ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT**

The undersigned does hereby accept the appointment by David A. Burt, Hawkins, Hawkins & Burt, LLP, 501 S. Ridgewood Avenue, Daytona Beach, FL 32114 to serve as it's registered agent. The undersigned is familiar with and accepts the obligations of such position.

A handwritten signature in black ink, appearing to read 'D. Burt', is written above a horizontal line.

David A. Burt