

P090000937882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

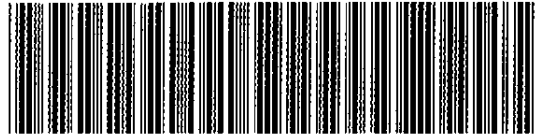
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700152678117

04/28/09--01023--006 \*\*70.00

FILED

09 APR 29 AM 12:10

DEPARTMENT OF STATE  
OFFICE OF THE CLERK

*Handwritten initials*

**COVER LETTER**

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

**SUBJECT:** North Forty Consulting Group, Inc  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Duke D McCallister Jr  
Name (Printed or typed)

P.O. Box 375  
Address

Live Oak, Florida 32064  
City, State & Zip

386-362-8600  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

FILED  
09 APR 29 AM 12:10  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
LIVE OAK

**ARTICLE I NAME**

The name of the corporation shall be:

North Forty Consulting Group, Inc

**ARTICLE II PRINCIPAL OFFICE**

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

Street address: 406 S. Ohio Ave. Live Oak, Florida 32060  
Mailing address: P. O. Box 375 Live Oak, Florida 32064

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate and Timber Consulting

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Duke D. McCallister Jr President/Director  
P.O. Box 375  
Live Oak, Florida 32064

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Duke D. McCallister Jr  
955 SW Baya Drive  
Lake City, Florida 32025

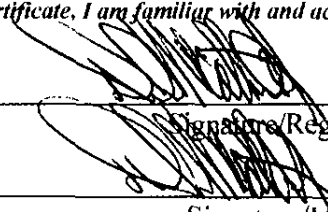
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Duke D. McCallister Jr  
P.O. Box 375  
Live Oak, Florida 32064

\*\*\*\*\*

*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

\_\_\_\_\_  
04/20/2009

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
04/20/2009

\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION**

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

FILED  
09 APR 29 11 15 AM '09  
STATE OF FLORIDA  
TALLAHASSEE

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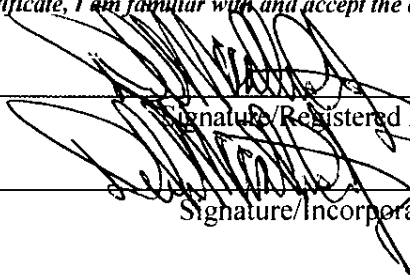
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\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

04/20/2009  
\_\_\_\_\_  
Date

04/20/2009  
\_\_\_\_\_  
Date