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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-5-01

COVER LETTER

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

SUBJECT: Carson Software Consulting, Corp.
(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: Wayne Ross Carson
Name (Printed or typed)

1220 Antigua Court
Address

Marco Island, Florida 34145
City, State & Zip

832-248-5258
Daytime Telephone number

wrcjobsearch@aol.com
E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Carson Software Consulting, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1220 Antigua Court
Marco Island, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide software
engineering and consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Wayne Ross Carson, President
1220 Antigua Ct.
Marco Island, FL 34145

ARTICLE VI REGISTERED AGENT

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

Wayne Carson
1220 Antigua Ct.
Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne Carson
1220 Antigua Ct.
Marco Island, FL 34145

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

Wayne P. Carson

Signature/Registered Agent

Wayne P. Carson

Signature/Incorporator

9/29/09

Date

9/29/09

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE