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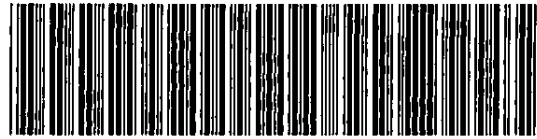
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

54-10 5

COVER LETTER

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

SUBJECT: ELLIOT 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN C. ELLIOT

Name (Printed or typed)

7853 GUNN HIGHWAY, SUITE #326

Address

TAMPA, FL 33626

City, State & Zip

813-792-8833

Daytime Telephone number

SELLIOT@ELLIOT-CONSULTING.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:

ELLIOT CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7853 GUNN HIGHWAY, SUITE #326

TAMPA, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

4000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN C. ELLIOT,
PRESIDENT & CEO
7853 GUNN HIGHWAY,
SUITE #326
TAMPA, FL 33626

WILLIAM B. HASTINGS,
CHIEF OPERATING OFFICER
& CORPORATE SECRETARY
15321 SPRUSON STREET
ODESSA, FL 33556

JERRY B. BOCK,
CHIEF FINANCIAL OFFICER
& CHIEF CONSULTANT
3356 E. LAKE SHORE LANE
CLEARWATER, FL 33761

GLEN E. BENJAMIN,
VICE PRESIDENT SALES
& MARKETING
7605 NW 18th COURT
MARGATE, FL 33063

ARTICLE VI REGISTERED AGENT

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

WILLIAM B. HASTINGS

15321 SPRUSON STREET

ODESSA, FL 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN C. ELLIOT

7853 GUNN HIGHWAY, #326

TAMPA, FL 33626

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

William B. Hastings

Signature/Registered Agent

Stephen C. Elliot

Signature/Incorporator

APRIL 30, 2010

Date

APRIL 30, 2010

Date

FILED
MAY -3 AM 11:15
TAMPA, FL 33601