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COVER LETTER

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

SUBJECT:	ALBROOK CONSULTING	GROUP, INC.		
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an ori	iginal and one (1) copy of the art	ticles of incorporation and	a check for:	
□ \$70.00	\$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
C	& Certificate of Status	& Certified Copy	Certified Copy	
		<u> </u>	& Certificate of	
			Status	
		ADDITIONAL CO	DPY REQUIRED	
•				
FROM:	JAMES M. NAUM			
Name (Printed or typed)				
4779 CAMPEN RADD				
227				
Address S S				
4279 CAMDEN ROAD Address				
TAUAHASSEE, FL. 32303 City, State & Zip				
		, ,	m= 18	
	(850) 339-9498		-i ^{-m} TO	
Daytime Telephone number				
			IZ: 2u	

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

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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:

ALBROOK CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

4279 CAMDEN RD.

TALLAHASSEE, FL. 32303

ARTICLE III PÜRPOSE

The purpose for which the corporation is organized is:

PROVIDE TECHNICAL AND ENGINEERING CONSULTATION

ARTICLE IV SHARES

The number of shares of stock is: \no

INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES M. NAUM, PRESIDENT 4279 CAMDEN RD.

TALLAHASSEE, FL. 32303

REGISTERED AGENT

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

JAMES M. NAUM 4279 CAMDEN RD.

TALLAHASSEE, FL.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES M. NAUM 4279 CAMBEN RO.

TAUAHASSEE, FL. 32303

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