

**Electronic Articles of Incorporation
For**

P10000062678
FILED
July 30, 2010
Sec. Of State
tburch

STACY DILLARD CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STACY DILLARD CONSULTING, INC.

Article II

The principal place of business address:

2323 CROSBY ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:

P.O. BOX 966
VALRICO, FL. 33595

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STACY L DILLARD
2323 CROSBY ROAD
VALRICO, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACY L DILLARD

Article VI

The name and address of the incorporator is:

STACY L DILLARD
2323 CROSBY ROAD

VALRICO FL 33594

Incorporator Signature: STACY L DILLARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STACY L DILLARD
2323 CROSBY ROAD
VALRICO, FL. 33594

Title: VP
BARRY K DILLARD
2323 CROSBY ROAD
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

07/27/2010