Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 : (608)827-5300

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Email Address: wagooch@comcast.net

FLORIDA PROFIT/NON PROFIT CORPORATION

WA Gooch Consulting Inc.

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ECHETARY OF STATE TALLAHASSEE. FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: WA Gooch Consulting Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10460 Roosevelt Blvd N. Suite 263, St. Petersburg, Florida 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Gooch, 10460 Roosevelt Blvd N. Suite 263, St. Petersburg, Florida 33716

The initial officers of the corporation are:

William Gooch, President, 10460 Roosevelt Blvd N. Suite 263, St. Petersburg, Florida 33716 Susan Gooch, Secretary, 10460 Roosevelt Blvd N. Suite 263, St. Petersburg, Florida 33716 Susan Gooch, Treasurer, 10460 Roosevelt Blvd N. Suite 263, St. Petersburg, Florida 33716

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassec, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII EFFECTIVE DATE

The company will be effective on January 1st, 2011

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: **Business Filings Incorporated** Date: 14th day of December, 2010

Mark Williams, A.V.P.

Signature:

Date: 14th day of December, 2010

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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