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### MARK A. BEDNAR, P.A.

Attorney at Law

Federalist House at Plaza Ferdinand 11 East Zaragoza Street Pensacola, FL 32502 Telephone No.: (850) 435-1025 Facsimile No.: (850) 434-7844

Mailing Address: P.O. Drawer 13146, Pensacola, FL 32591 E-Mail Address: Bednarlaw@aol.com

June 24, 2011

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

SUBJECT: GARCON BAY CONSULTING, INC.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for the filing fee and a certified copy. Please return one copy and the certified copy of the Articles of Incorporation to my office in the self-addressed, stamped envelope provided herewith.

E-mail address (to be used for future annual report notification) is binotiger@clemsontigers.com. For further information concerning this matter, please call Mark A. Bednar at (850) 435-1025.

Sincerely,

Mark A. Bednar, Esq.

MAB/kcc

Enclosures

cc: Client

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## ARTICLES OF INCORPORATION OF GARCON BAY CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: GARCON BAY CONSULTING, INC...

#### **ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

The street address of the principal office of the Corporation is: 5401 Japonica Avenue, Pensacola, Florida 32507.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 5401 Japonica Avenue, Pensacola, Florida 32507. The initial registered agent for the Corporation at that address is: Paul Deal.

#### **ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

**Address** 

Paul Deal

5401 Japonica Avenue Pensacola, Florida 32507

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Paul Deal

Date

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GARCON BAY CONSULTING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Paul Deal

Registered Agent

Date

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