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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 20 PM 1:52

PS 9/21/11

COVER LETTER

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

SUBJECT: Whalen Consulting, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Joseph L. Whalen

Name (Printed or typed)

1402 E. 4th St.

Address

Lehigh Acres, Florida 33936

City, State & Zip

239-633-9423

Daytime Telephone number

JosephWhalen@AOL.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **Whalen Consulting, Inc.**

11 SEP 20 PM 1:52

ARTICLE II PRINCIPAL OFFICE

Principal street address
1402 E. 4th St.
Lehigh Acres, Florida 33936

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide advocacy and support to businesses, organizations and individuals by focusing on servant-leader based principles.

ARTICLE IV SHARES

The number of shares of stock is: **one**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph L. Whalen, President CEO
Address: 1402 E. 4th St.
Lehigh Acres, FL 33936

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Joseph L. Whalen, President CEO
Address: 1402 E. 4th St
Lehigh Acres, FL 33936

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph L. Whalen, President CEO
Address: 1402 E. 4th St
Lehigh Acres, FL 33936

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

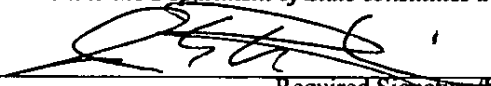


Required Signature/Registered Agent

09/08/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

09/08/11

Date