

**Electronic Articles of Incorporation
For**

P12000027528
FILED
March 21, 2012
Sec. Of State
jshivers

TOWNSEND CLUB 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:

TOWNSEND CLUB CONSULTING, INC.

Article II

The principal place of business address:

864 SEMINOLE BLVD.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

864 SEMINOLE BLVD.
TARPON SPRINGS, FL. US 34689

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST. VP

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
250 N. WESTLAKE BLVD.
SUITE 240
WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
RONALD TOWNSEND
864 SEMINOLE BLVD.
TARPON SPRINGS, FL. 34689 US

Title: P
CARMELA TOWNSEND
6318 LAKE FRONT DRIVE
MASON, OH. 45040 US

Title: VP
JANET TOWNSEND
352 MEHLENBACHER ROAD
BELLEAIR, FL. 33756 US

Title: S
TARA TOWNSEND
4722 LODESTONE DRIVE
TAMPA, FL. 33615 US

Title: T
TORI TOWNSEND
96 RAY MAR DRIVE
ORMOND BEACH, FL. 32176 US