

P12000082855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900239613959

09/20/12--01017--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 28 PM 1:45

~~112 48735~~ Ps 10/1/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2012

DANIEL A BURGOON  
1240 STONEHEDGE TRAIL LANE  
ST AUGUSTINE, FL 32092

SUBJECT: IT RISK ADVISORY, INC.  
Ref. Number: W12000048736

RECEIVED  
12 SEP 28 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for IT RISK ADVISORY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 312A00023702

## COVER LETTER

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

SUBJECT: IT Risk Advisory, 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: Daniel A. Burgoon  
Name (Printed or typed)

1240 Stonehedge Trail Lane  
Address

St. Augustine, FL 32092  
City, State & Zip

443 570 4950  
Daytime Telephone number

dan@itriskadvisory.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

12 SEP 28 PM 1:45

**ARTICLE I NAME**

The name of the corporation shall be: IT Risk Advisory, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1240 Stonehedge Trail Lane  
St. Augustine, FL 32092

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: IT Risk Consulting

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Daniel A. Burgoon, Vice President Name and Title: \_\_\_\_\_

Address: 1240 Stonehedge Trail Lane Address: \_\_\_\_\_  
St. Augustine, FL 32092

Name and Title: Amber L. Burgoon, President Name and Title: \_\_\_\_\_

Address: 1240 Stonehedge Trail Lane Address: \_\_\_\_\_  
St. Augustine, FL 32092

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Daniel A. Burgoon

Address: 1240 Stonehedge Trail Lane  
St. Augustine, FL 32092

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Daniel A. Burgoon

Address: 1240 Stonehedge Trail Lane  
St. Augustine, FL 32092

*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*

D. A. Burgoon

Required Signature/Registered Agent

9/17/12

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.*

D. A. Burgoon

Required Signature/Incorporator

9/17/12

Date