

Florida Department of State
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16 MAR 21 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
H. EDWARD R. CONSULTING INC.**

Certificate of Status	0
Certified Copy	0
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16 MAR 21 AM 11:34

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DIVISION OF CORPORATIONS

03/22/16

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**ARTICLES OF INCORPORATION
OF**

H. EDWARD R. CONSULTING INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

NAME: H. EDWARD R. CONSULTING INC

**PHYSICAL ADDRESS: 24519 ROLLING OAK RD.
SORRENTO, FL 32776**

**MAILING ADDRESS: 24519 ROLLING OAK RD.
SORRENTO, FL 32776**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name HARRY E. RUSSELL

Address: 24519 ROLLING OAK RD.

SORRENTO, FL 32776

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name HARRY E. RUSSELL - PRESIDENT

Address: 24519 ROLLING OAK RD.

SORRENTO, FL 32776

Name CAROL RUSSELL - VICE PRESIDENT

Address: 24519 ROLLING OAK RD.

SORRENTO, FL 32776

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ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name HARRY E. RUSSELL - PRESIDENT

Address: 24519 ROLLING OAK RD.

SORRENTO, FL 32776

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.


HARRY E. RUSSELL / Registered Agent

03/21/16
Date


HARRY E. RUSSELL / Incorporator

03/21/16
Date

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