

**Electronic Articles of Incorporation
For**

P17000002287
FILED
January 05, 2017
Sec. Of State
jafason

MEGRATH 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:

MEGRATH CONSULTING, INC.

Article II

The principal place of business address:

805 NORTH GADSDEN STREET
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

805 NORTH GADSDEN STREET
TALLAHASSEE, FL. 32303

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:

1000

Article V

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

ALLISON MEGRATH
2026 SW 77TH TERRACE
GAINESVILLE, FL. 32607

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

Registered Agent Signature: ALLISON MEGRATH

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Article VI

The name and address of the incorporator is:

RICHARD MOORE
805 NORTH GADSDEN STREET

TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: RICHARD MOORE

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: P
ALLISON MEGRATH
2026 SW 77TH TERRACE
GAINESVILLE, FL. 32607

Title: S
RICHARD A MOORE
805 NORTH GADSDEN STREET
TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

01/05/2017