

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

D. Ward Consulting, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF D. WARD CONSULTING, INC.
a Florida corporation**

In compliance with the requirements of Florida Statue Chapter 607, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be D. Ward Consulting, Inc. (the "Corporation").

**ARTICLE II
EXISTENCE**

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation with the Secretary of State for the State of Florida and shall exist in perpetuity until dissolved in accordance with the Florida Business Corporation Act and the bylaws of the Corporation.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 37 Hampsted Court, St. Augustine, Florida 32092.

**ARTICLE IV
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE V
SHARES**

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is one million (1,000,000), all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI
PREEMPTIVE RIGHTS**

The Corporation elects to have no preemptive rights for shareholders.

**ARTICE VII
INITIAL DIRECTOR**

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The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

William D. Ward
37 Hampsted Court
St. Augustine, Florida 32092

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The Company hereby (a) designates 37 Hampsted Court, St. Augustine, Florida 32092 as the street address of the Company's registered office, and (b) names William D. Ward as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

William D. Ward
37 Hampsted Court
St. Augustine, Florida 32092

I, the undersigned incorporator of the Corporation, for the purpose of forming a corporation under the laws of the State of Florida have accordingly hereunto set my hand, this November __, 2022.

By: 
William D. Ward, Incorporator

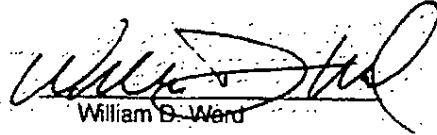
C.S
L.A

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

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Dated November 16, 2022.



William D. Ward