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TAYLLE BROW, BUREL GOFFINE 225 S. ADMS. ST. SUITE 250 THE FL. 32301 222-7717

(City, State, Zip)

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OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

1. WEB CO	NSULTING INC.		
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# ARTICLES OF INCORPORATION

#### **OF**

#### WEB CONSULTING, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be:

WEB CONSULTING, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 South Adams Street, Suite 250 Tallahassee, Florida 32301

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 shares of stock, at \$1.00 par value.

# **ARTICLE IV - PAYMENT OF STOCK**

All the stock of the corporation may be paid for in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor, or services may be purchased and paid for with capital stock of this corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

There shall be no shareholders pre-emptive right to purchase any new or additional shares of the corporation, whenever issued by the corporation, whether sold for cash, or issued for other consideration, and whether the same kind, class or series which a shareholder already owns.

#### ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be not less that the sum of Five Hundred (\$ 500.00) Dollars.

#### ARTICLE VI - EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have no more than five (5) Directors. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws of the Corporation, by the Board of Directors, but shall never be less than one (1).

# ARTICLE VIII - PURPOSE OF INCORPORATION

This corporation is incorporated for the purposes of business consulting, and such other lawful business as might be properly determined by the Board of Directors.

# ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly Brewton Plante 225 South Adams Street, Suite 250 Tallahassee, Florida 32301

#### ARTICLE X - INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is(are):

Kelly Brewton Plante 225 South Adams Street, Suite 250 Tallahassee, Florida 32301

# ARTICLE XI - AMENDMENT TO ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereinafter prescribed by law of the State of Florida, and all rights conferred upon shareholders herein are subject to this reservation.

The undersigned incorporator(s) has executed these Articles of Incorporation this 11th of May, 1995.

Kelly Brewign Plante,

Incorporator

State of Florida County of Leon

Sworn to and subscribed before me this \_\_\_\_\_\_day of May, 1995, by Kelly Brewton Plante, who is personally known to me or who has produced his Florida Drivers License # \_\_\_\_\_\_, as identification—and who did take an oath.

Susan S. Hoskins Notary Public

Commission Expires:

SUSAN S. HOSKINS
MY COMMISE ON 8 CC 297573
EXPRES: July 21, 1997
Sonded Thru Hotery Public Underwriters

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# WEB CONSULTING, INC.

2. The name and address of the registered agent and office is:

Kelly Brewton Plante 225 South Adams Street, Suite 250 Tallahassee, Florida 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kelly Brewton Plante

Date: 5-11-95

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