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TRANSMITTAL LETTER

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

000001568230
-08/24/95--01031--001
*****78.75 *****78.75

SUBJECT: Asset Managing Consultants, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NANNETTE Rich Howell
Name (printed or typed)

3933 SAWYER WOOD Rd
Address

SARASOTA FL 34233
City, State & Zip

941-922-7535
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 8:56

DL 8/25/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
95 AUG 25 AM 8:56

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

ARTICLE I NAME

The name of the corporation shall be:

ASSET MANAGING CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3933 SAWYERWOOD RD
SASASOTA, FLORIDA, 34233

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANNETTE RICH HOWELL
3933 SAWYERWOOD RD
SARASOTA, FL 34233

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

NANNETTE Rich Howell
3933 SAWYERWOOD Rd
SARASOTA FL 34233

(52% shareholder)
(owner-manager of
A MARKETING AGENCY
for the U.S., only
officer, president.
ALL DUTIES performed
by myself only.)

Jessica Desa'Rae Howell
3933 SAWYERWOOD Rd
SARASOTA, FL 34233

(Director &
24% shareholder
NO DUTIES AT THIS
time)

DANA Elizabeth Howell
3933 SAWYERWOOD Rd
SARASOTA FL 34233

(Director & 24%
shareholder, NO
DUTIES AT THIS TIME)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of August, 19 95.

Nannette Rich Howell
Signature

Jessica Desa'Rae Howell
Signature

Dana Elizabeth Howell
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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95 AUG 25 AM 8:56

PURSUANT TO THE PROVISIONS OF SECTION 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: Asset Managing Consultants, Inc.

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

NANNETTE Rich Howell
(NAME)
3933 Spawwood Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SARASOTA FL 34233
(CITY/STATE/ZIP)

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.

Nannette Rich Howell
(SIGNATURE)

8-15-95
(DATE)