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TRANSMITTAL LETTER

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

20000015877412
00010005--01045--0004
*****78.75 *****78.75

SUBJECT: The Business Doctor Consulting Company
(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:

RONALD S. KAUFFMAN
Name (printed or typed)

18846 S.E. Old Trail Drive West
Address

Jupiter FL 33478-1818
City, State & Zip

(407) 745-8525
Daytime Telephone number

SEN SEP 20 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 18 AM 11:20

FILED

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

ARTICLES OF INCORPORATION

FILED
SEP 18 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

The BUSINESS Doctor Consulting Company

ARTICLE II PRINCIPAL OFFICE

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

18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FLORIDA 33478-1818

ARTICLE III SHARES

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

1,000,000 (One million) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD S. KAUFFMAN
18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FLORIDA 33478-1818

ARTICLE V INCORPORATOR(S)

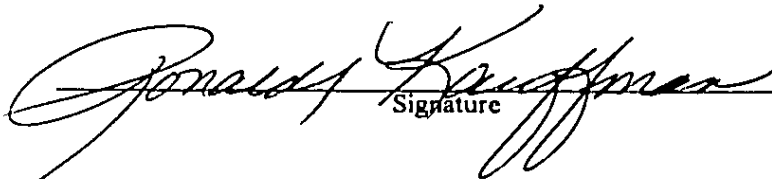
See instructions for officers/directors

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

RONALD S. KAUFFMAN
18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478-1818

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

15th day of SEPTEMBER, 1995.



Signature

Signature

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

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.

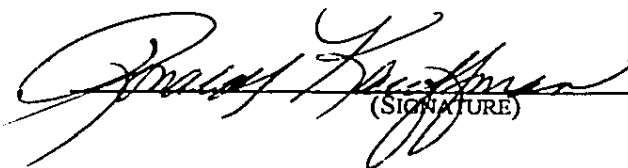
1. The name of the corporation is: The Business Doctor
Consulting Company
2. The name and address of the registered agent and office is:

RONALD S. KAUFFMAN
(NAME)

18846 S.E. Old Trail Drive West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33478-1414
(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.


(SIGNATURE)

Sept. 15, 1995
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA