

P960000003478

TRANSMITTAL LETTER

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

SUBJECT: National Consultant Network 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:

Gordon Welch
Name (printed or typed)

103 Revell Rd.
Address

Crawfordville FL 32327
City, State & Zip

904-670-0175
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -8 PM 9 20

FILED

600001681856
-01/08/96--01095--005
*****70.00 *****70.00

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

Done
1-11-96

ARTICLES OF INCORPORATION

FILED
76 JAN -8 PM 9 20
SECRETARY 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:

National Consultant Network Inc.

ARTICLE II PRINCIPAL OFFICE

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

103 Revell Rd
Crawfordsville, Florida 32327

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gordon Welch
103 Revell Rd.
Crawfordsville, FL. 32327

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):

Gordon Welch
103 Russell Rd.
Crawfordville, Fl. 32327

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

4th day of January, 19 96.

Gordon Welch
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:

National Consultant Network

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

Gordon Welch
(NAME)

103 Beall Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crawfordville, FL 32327
(CITY/STATE/ZIP)

FILED
96 JAN -8 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gordon Welch
(SIGNATURE)

1/4/96
(DATE)