P9600036174 (Nafrie of Person) (Firm/Company) (Addross)

<u> 33601-0419</u>

Should you need to call someone concerning this matter, please call: Suprime (1000) at (815) 254-5319.

(Name of Person) Area Code & Daytime Telephone Number (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time ____ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment 200001750362 -03/20/36--01008--010 *****70.00 *****70.00 NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger MAR 2 5 1996 / 686 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other

96 MAR 19 PII 2:41
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

or

NEIL M. MARTIN CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

NEIL M. MARTIN CONSULTING, INC. is the name of this organization.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue five-thousand (5,000) shares of no par value common stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND CORPORATE

OFFICE

The number of members of the initial Board of Directors shall be one (1). The name of the initial director of this Corporation is:

Leland L Swinehart

The initial Corporate office of this Corporation is:

3314 Honderson Blvd. #100 Tampa FL 33609

The address of each director of this Corporation is:

3314 Henderson Blvd. #100 Tampa FL 33609

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11209 Indian Oaks Drive, Tampa, FL 33625 and Neil Martin is the name of the initial registered agent of this Corporation at that address.

I HEREBY ACCEPT appointment as the REGISTERED AGENT of this corporation and certify that the above registered address is true and correct.

neil M Mart

Noil M. Martin, Registered Agent

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offerred to others.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is:

Loland L Swinchart 3314 Honderson Blvd. #100 Tampa, FL 33609

this IN WITNESS WHEREOF, I have horeunto set my hand and seal

Leland L Swinehart, Incorporator