## P96000062941

23 July 1996

Dopartment of State Division of Corporations P.O. Box 6327 Tallahassoe, FL 32314

500001904215 -07/25/96--01057--006 \*\*\*\*123.50 \*\*\*\*123.50

SUBJECT: H. F. Buzz Hoffmeister, Consulting, Inc.

Dear Sir,

Enclosed is an original and one (1) copy of the Articles or Incorporation for the subject and check number 1137 in the amount of \$122.50 for the appropriate filing fees.

Please return the photocopy to me with the filing date stamped on it.

Thank You,

Harry F. Hoffmeister 6641 Mill Run Circle Naples, FL 34109

Daytime phone number (941) 597-2013

Tu 7-29-96

1. The name of the corporation shall be:

H.F. Buzz Hoffmeister, Consulting, Inc.

2. The principal place of business and mailing address of the corporation is:

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6641 Mill Run Circle, Naples, FL 34109

- The corporation shall have the authority to issue 1,000,000 shares of stock.
- The registered agent of the corporation is Harry F. Hoffmeister and the registered street address is 6641 Mill Run Circle, Naples, FL 34109.
- 5. The initial Board of Directors shall have (2) members whose names and addresses are as follows: Harry F. Hoffmeister, 6641 Mill Run Circle, Naples, FL 34109 Josephine Hoffmeister, 6641 Mill Run Circle, Naples, FL 34109

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than (1) one.

 The incorporator of this corporation is Harry F. Hoffmeister whose street address is 6641 Mill Run Circle, Naples, FL 34109.

Dated: 23 July 1996

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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.

Dated: 23 July 1996

Registered Agent