

# P96000068254

## TRANSMITTAL LETTER

FILED  
56 AUG 16 AM 8 34  
TALLAHASSEE, FLORIDA

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

300001915549  
-09/07/96--01001--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Perry Consulting, 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: Clayton P. Perry, JR  
Name (printed or typed)

8880 old kings Rd. S. 37W  
Address

Jacksonville, FL 32257  
City, State & Zip

904 737-9471  
Daytime Telephone number

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

W96-116681

re 8-16-96



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 9, 1986

CLAYTON P. PERRY, JR.  
8880 OLD KINGS RD. S. 37W  
JACKSONVILLE, FL 32257

**SUBJECT: PERRY CONSULTING, INC.**  
Ref. Number: W96000016681

We have received your document for PERRY CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 196A00038046

**ARTICLES OF INCORPORATION**

*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:

~~Clayton~~  
Perry Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

8880 Old Kings Rd. S. 37W  
Jacksonville, Fl. 32257

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE III SHARES**

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

~~100~~ 1

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Clayton P. Perry, JR.  
8880 Old Kings Rd. S. 37W  
Jacksonville, Fl. 32257

**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):

Clayton P. Perry Jr.  
8880 Old Kings Rd. S. 37W  
Jacksonville, Fl. 32257

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

5<sup>th</sup> day of August, 1996.

(An additional article must be added if an effective date is requested.)

Clayton P. Perry Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: Perry Consulting, Inc.

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

Clayton P. Perry, Jr.  
(NAME)

8880 Old Kings Rd. S. 37W  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Fl. 32257  
(CITY/STATE/ZIP)

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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.*

Clayton P. Perry, Jr.  
(SIGNATURE)

8-5-96  
(DATE)