

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, 1976

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

96 AUG 16 AM 8:34
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

5th day of August, 19 96.

(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)

FILED
96 AUG 16 AM 8:34
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.

Clayton P. Perry, Jr.
(SIGNATURE)

8-5-96
(DATE)