John S. Norton, Jr., P.A.

Altering and Consider of Line

431 North Grandvlew Avenue

Daytona Beach, Florida 32118

October 31, 1996

Telephone 904-239-0990 Dax 904-254-3190

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tullalussee, Florida 32301

Re:

Articles of Incorporation Bailey Consulting, Inc.

Dear Records:

Enclosed is our firm check in the amount of \$122.50 for the incorporation of the enclosed Articles of Incorporation. Please file the Articles of Incorporation and send a certified copy back to us in the enclosed pre-addressed, stamped envelope.

Your cooperation is greatly appreciated. If you have any questions, please do not hesitate to contact me.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

500001996445 -11/05/96--01/35-

\*\*\*122.50 \*\*\*\*122.50

JSN/cr Enclosures

cc: Mr. & Mrs. David M. Bailey

ARTICLES OF INCORPORATION

96 NOV -1, PHIZ: 35

OF

## BAILEY CONSULTING, INC.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is BAILEY CONSULTING, INC.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

### ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 201 Riverbend Road, Ormond Beach, Florida 32174.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

### ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors Is two, and the name and address of the persons who are to serve as members thereof are as follows:

David M. Bailey 201 Riverbend Road Ormond Beach, Florida 32174

Jacqueline D. Bailey 201 Riverbend Road Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the Bylaws.

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 31 day of October, 1996.

John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of October, 1996, by John S. Norton, Jr.

(OFFICIAL SEAL)

Notary Public, State of Florida

Commission No.:

My Commission Exp

Down Beth High Add Down

My Commission Exp

Down Beth High Add Down

My Commission Po.:

My Commission Exp

Down Beth High Add Down

My Commission Po.:

My Commission Exp

Down Beth High Add Down

My Commission Po.:

My

# **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts designation as registered agent of Bailey Consulting, Inc., for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:

John S. Norton, Jr., Presiden