

997000012221

TRANSMITTAL LETTER

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

SUBJECT: Anthony Marshall Consulting Services, Incorporated

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

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-02/05/97-01136-003
****131.25 ****131.25

FROM: Charlotte S. Marshall

P. O. Box 681247

Orlando, Florida 32868-1247

(407) 297-9750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:58

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

cf 2/6/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -5 PM 2:58

KNOW ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be and is *ANTHONY MARSHALL CONSULTING SERVICES, INCORPORATED.*

ARTICLE II

Principal Office

The principal place of business shall be *2837 Salter Court, Orlando, Florida 32818* and the mailing address of this corporation shall be: *P. O. Box 681247, Orlando, Florida 32868-1247.*

ARTICLE III

Shares

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is *One Thousand (1,000), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.*

ARTICLE IV

Initial Registered Agent And Street Address

The name and address of the initial registered agent is: *Charlotte S. Marshall, 2837 Salter Court, Orlando, Florida 32818.*

ARTICLE V

Inception And Duration

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is the date and time these articles are filed by the State of Florida.

ARTICLE VI

Purpose

The general purpose for which the corporation initially organized is to transact any and

all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII
Directors

There shall be three directors constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII
Incorporators

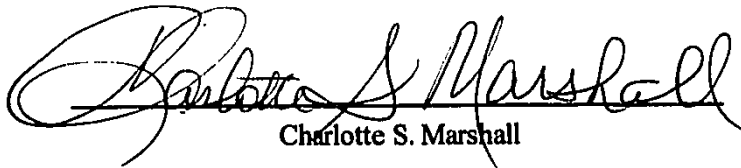
The names and the street addresses of the incorporators to these Articles of Incorporation are:

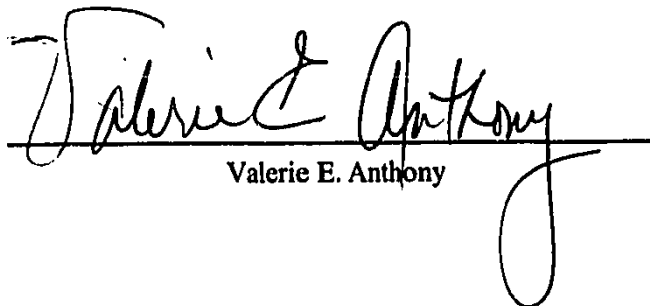
Charlotte Marshall
2837 Salter Court
Orlando, Florida 32818

Valerie E. Anthony
7943 Tumblestone Drive
Orlando, Florida 32814

Jerry L. Stanford
1803 Crown Way
Orlando, Florida 32804

The undersigned incorporators have executed these Articles of Incorporation this third day of February 1997.


Charlotte S. Marshall


Valerie E. Anthony

Jerry L. Stanford

**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 Anthony Marshall Consulting Services, Inc.

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

Charlotte S. Marshall

2837 Salter Court

Orlando, Florida 32818

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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.


(SIGNATURE)

February 3, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314