

P97000068010

TRANSMITTAL LETTER

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

800002259498--2
-08/06/97--01072--002
****105.00 *****70.00

SUBJECT: Continuous Improvement Consultants, 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: Garfield W Wilson
Name (Printed or typed)

Po Box 13868 109 S 27th St
Address

Mexico Beach Fl 32410
City, State & Zip

1- 850- 648-5840
Daytime Telephone number

Dmc
8/6/97

FILED
97 AUG 6 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 AUG -6 PM 12:57

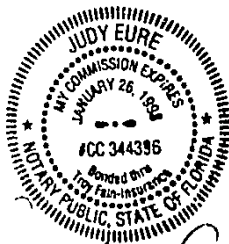
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

I, Garfield W. Wilson, filed a Not For Profit corporation under the name
CONTINUOUS IMPROVEMENT CONSULTANTS INC. in error. I will not revoke the
dissolution of the Not For Profit, therefore, releasing the name to the
For Profit corporation with the same name.

Garfield W. Wilson

GARFIELD W. WILSON, INCORPORATOR AND REGISTERED AGENT



Judy Eure

ARTICLES OF INCORPORATION

FILED

97 AUG -6 PM 12:57

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Continuous Improvement Consultants Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 13868 109 S 27th St
Mexico Beach FL 32410

ARTICLE III SHARES

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

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Garfield W Wilson
P.O. Box 13868 109 S 27th St
Mexico Beach FL 32410

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Garfield W Wilson
P.O. Box 13868 109 S 27th St
Mexico Beach FL 32410

Garfield W Wilson
Signature/Incorporator

8/6/97
Date

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

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

Garfield W Wilson
Signature/Registered Agent

8/6/97
Date