

P.97000076905

**TOLLEY CONSULTING, INC.**  
**1105 HARTMAN ROAD**  
**FORT PIERCE, FL 34947**  
**(561)465-1941**

July 27, 1997

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Tolley Consulting, Inc.

700000222612987-1  
08/08/97-01026 010  
\*\*\*122.50 \*\*\*122.50

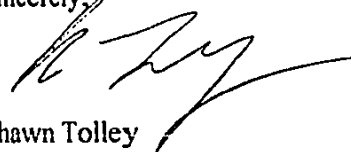
To whom it may concern:

Enclosed is the original and two copies of the Articles of Incorporation regarding the above-captioned corporation. Please file the original corporation papers and return one certified copy to me in the self-addressed stamped return envelope.

Also, enclosed is the check in the amount of \$122.50 to cover the cost of filing the above corporation and obtain a certified copy.

Thank you for your time.

Sincerely,

  
Shawn Tolley

FILED  
97 SEP - 5 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1105 HARTMAN ROAD~~  
J. Nedean SEP 5 1997



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

August 11, 1997

SHAWN TOLLEY  
1105 HARTMAN ROAD  
FORT PIERCE, FL 34947

SUBJECT: TOLLEY CONSULTING, INC.  
Ref. Number: W97000018405

We have received your document for TOLLEY CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 997A00040508

**ARTICLES OF INCORPORATION**

**OF**

**TOLLEY CONSULTING, INC.**

FILED  
97 SEP -5 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be **TOLLEY CONSULTING, INC.**

The principal place of business shall be **1105 HARTMAN ROAD, FORT PIERCE, FLORIDA 34947.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The nature of the business is management and financial duties in The United States, the State of Florida or any other state.

**ARTICLE III**  
**CAPITAL STOCK**

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at one cent par value. The common stock shall be payable in cash, property, or services at a just valuation to be fixed by the Board of Directors, if one exists at a regular or special meeting called for this purpose. No capital stock may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation except to another individual who is eligible to be a shareholder of such corporation.

**ARTICLE III**  
**TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE IV**

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**SHAWN W. TOLLEY – President/Vice-President/Secretary/Treasurer  
1105 Hartman Road  
Fort Pierce, FL 34947**

**ARTICLE VI  
INCORPORATORS**

The name and address of the incorporator(s) is:

**SHAWN W. TOLLEY  
1105 Hartman Road  
Fort Pierce, FL 34947**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 1997.

  
SHAWN W. TOLLEY

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

The foregoing instrument was acknowledged and sworn to before me this 24<sup>TH</sup> day of July, 1997 by Shawn W. Tolley.

*Shawn W. Tolley personally appeared  
in front of me on 7/25/97  
Michael Fazzino Notary.*

  
NOTARY PUBLIC

*10/6/2000*  
MY COMMISSION EXPIRES:




**CERTIFICATE DESIGNATING REGISTERD AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **TOLLEY CONSULTING, INC.**
2. The name and address of the registers agent and office is:

**ALBERTINA SEXTON  
1105 HARTMAN ROAD  
FORT PIERCE, FL 34947**

  
**SHAWN W. TOLLEY**  
September 2, 1997

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
**ALBERTINA SEXTON**  
September 2, 1997

**FILED**  
**97 SEP -5 AM 10:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**