

P98000004084

TRANSMITTAL LETTER

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

SUBJECT: CONFIDENTIAL CONSULTING SERVICE INC.
(Proposed corporate name - must include suffix)

400002389574--7

-01/05/98--01062--007

*****78.75 *****78.75

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: WILLIAM GUSTAV CARLSON
Name (Printed or typed)

264 GARRISON AVE

Address

JACKSONVILLE FL 32211

City, State & Zip

(904) 725-3484

Daytime Telephone number

FILED
98 JAN 14 AM 11:02
TALLAHASSEE, FLORIDA

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

02544
298-301



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

WILLIAM GUSTAV CARLSON
264 GARRISON AVE.
JACKSONVILLE, FL 32211

SUBJECT: CONFIDENTIAL CONSULTING SERVICE INC.
Ref. Number: W98000000301

We have received your document for CONFIDENTIAL CONSULTING SERVICE 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 registered agent must have a Florida street address. A post office box is not acceptable.

✓ Please add the address of the incorporator to Article V.,

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 298A00000700

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CONFIDENTIAL CONSULTING SERVICE INC.
264 GARRISON AVE
JACKSONVILLE, FL 32211

ARTICLE II PRINCIPAL OFFICE

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

264 GARRISON AVE
JACKSONVILLE, FL 32211

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CARMELLA R. CARLSON
264 GARRISON AVE
JACKSONVILLE FL

ARTICLE V INCORPORATOR

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

WILLIAM GUSTAV CARLSON
264 GARRISON AVE
JACKSONVILLE FL 32211

William G Carlson
Signature/Incorporator

DEC. 26, 1997
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

Carmella R Carlson
Signature/Registered Agent

DEC. 26, 1997
Date

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

98 JAN 14 AM 11:02

FILED