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TRANSMITTAL LETTER

FILED

98 AUG 20 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Brian Pearock Consulting, 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:

Brian R. Pearock

Name (Printed or typed)

4073 Bradfordville Road

Address

Tallahassee, FL 32308

City, State & Zip

850/668-6705

Daytime Telephone number

900002621329--9

-08/20/98-01082-016

*****70.00 *****70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 20 PM 1:56

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P. Hall

AUG 20 1998

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

ARTICLES OF INCORPORATION
OF
BRIAN PEACOCK CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation is:

BRIAN PEACOCK CONSULTING, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND CORPORATION'S MAILING
ADDRESS

The principal place of business and the corporation's mailing address is:

Brian Peacock Consulting, Inc.
4073 Bradfordville Road
Tallahassee, Florida 32308

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is **five hundred (500)** shares of common stock without par value.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE/PRINCIPAL
OFFICE

The agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Brian R. Peacock
4073 Bradfordville Road
Tallahassee, Florida 32308

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian R. Peacock
4073 Bradfordville Road
Tallahassee, Florida 32308

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE VII
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE IX
INITIAL DIRECTOR**

The name of the initial director of this corporation and his street address is:

Brian R. Peacock
4073 Bradfordville Road
Tallahassee, Florida 32308

The person named as the initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE X
INITIAL SECRETARY**

The name of the initial secretary of this corporation and her street address is:

DeDe P. Peacock
4073 Bradfordville Road
Tallahassee, Florida 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The person named as the initial secretary shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE XI
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian R. Peacock
4073 Bradfordville Road
Tallahassee, Florida 32308

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Brian R. Peacock
BRIAN R. PEACOCK, Incorporator

8/20/98
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BRIAN PEACOCK CONSULTING, INC. at the place designated in the Articles of Incorporation, 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.

Brian R. Peacock
BRIAN R. PEACOCK

8/20/98
Date