

98000092975

Form 1

TRANSMITTAL LETTER

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

SUBJECT: PRESCOTT CONSULTING, INC.

(Proposed corporate name - must include suffix)

600002678206--4  
-11/02/98-01118-003  
\*\*\*\*\*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: Shayne A. Reeb  
Name (Printed or typed)

3417 Water Oaks Drive

Address

Hollywood, FL 33021

City, State & Zip

954-963-3587

Daytime Telephone number

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

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: PRESCOTT CONSULTING, INC.
- 2. The principal place of business and mailing address of the corporation is: 3417 Water Oaks Drive Hollywood FL 33021
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is Shayne A. Reeb and the registered street address is 3417 Water Oaks Drive Hollywood Florida 33021.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:  
Shayne A. Reeb 3417 Water Oaks Drive Hollywood FL 33021

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Shayne A. Reeb whose street address is 3417 Water Oaks Drive Hollywood FL 33021

Dated 10/29/1998

Shayne A. Reeb  
Incorporator

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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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/29/1998

Shayne A. Reeb  
Registered Agent