

Charter Number Only

12/21/98
P98000105461

VALUATION ONLY

Requestor's Name
Address
City State ZIP Phone

RBR

000002717120--E
-12/21/98--01017--023
*****78.75 *****78.75

CORPORATION(S) NAME

EGREGIUS Consulting Services
INC



Empire Toll Free 1-800-432-3028

RECEIVED

24 6 PM 12 30 98

DEPARTMENT OF BANKING AND FINANCE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98DEC 21 AM 11:11

FD

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cent. Copy

TRANSMITTAL LETTER

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

SUBJECT: EgRegius Consulting Services 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Timothy Walliston
Name (Printed or typed)

16560 94th St N
Address

LOXAHATCHEE FLORIDA 33470
City, State & Zip

561-753-7993-
Daytime Telephone number

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

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:

EgRegius Consulting services IAC.

ARTICLE II PRINCIPAL OFFICE

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

16560 94th St North
LOXAHatchee FL 33470

ARTICLE III SHARES

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

100

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Timothy Wolliston
16560 94th St N.
LOXAHatchee FL 33470

ARTICLE V INCORPORATOR

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

Timothy Wolliston
16560 94th St N.
LOXAHatchee FL, 33470

Timothy Wolliston
Signature/Incorporator

12/17/98
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

Timothy Wolliston
Signature/Registered Agent

12/17/98
Date