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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mead Consulting Inc.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of State
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 FEB 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
2-15-99

FILED
99 FEB 15 PM 3:24
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
MEAD CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

MEAD CONSULTING, INC.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV

The total number of shares which the corporation is authorized to issue is 1,000 Shares shall be of a single class and have par value of \$1.00.

ARTICLE V

The mailing and street address of the principal office of the corporation:

**230 Via d'Este, # 1502
Delray Beach, Florida 33445**

The name of the initial registered agent of the corporation and his address:

ERIE D. MEAD
230 Via d'Este, # 1502
Delray Beach, Florida 33445

ARTICLE VI

The number of directors constituting the initial board directors of the corporation is one (1).

NAME

ADDRESS

ERIE D. MEAD

230 Via d' Este, # 1502
Delray Beach, Florida 33445

ARTICLE VII

The name and address of each incorporator:

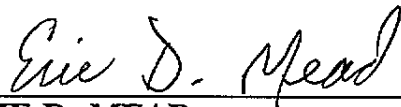
NAME

ADDRESS

ERIE D. MEAD

230 Via d' Este, # 1502
Delray Beach, Florida 33445

Executed this 11 day of February, 1999.



ERIE D. MEAD
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed registered agent of the foregoing corporation, by his signature below accepts such designation and certifies that he is familiar with and willingly undertakes the duties and responsibilities of the office of registered agent for this corporation, pursuant to the requirements of Florida law.

Erie D. Mead
ERIE D. MEAD