

TRANSMITTAL LETTER

P99000072193

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

SUBJECT: Earhart Consulting, Inc.
(Proposed corporate name - must include suffix)

600002958766--8
-08/13/99--01010--001
*****87.50 *****87.50

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: Amy Lynn Denny
Name (Printed or typed)

1240 Fruit Cove Road North
Address

Jacksonville Florida 32082
City, State & Zip

(904) 280-4252
Daytime Telephone number

RECEIVED
99 AUG 12 PM 5:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 13 AM 8:31
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-11-99

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

ajc
8/12

ARTICLES OF INCORPORATION

OF

Earhart Consulting, Inc.

ARTICLE I - NAME

The name of this Corporation is *Earhart Consulting, Inc.*; and the principal business address of the Corporation is 1241 Fruit Cove Road, North, Jacksonville, Florida 32259.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE
8-11-92

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1241 Fruit Cove Road, North, Jacksonville, Florida 32259, and the name of its initial registered agent at such address is Brad Denny.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Amy Lynn Denny	1241 Fruit Cove Road, North Jacksonville, Florida 32259

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Amy Lynn Denny	1241 Fruit Cove Road, North Jacksonville, Florida 32259

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of August, 1999.

Amy Lynn Denny
Amy Lynn Denny

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Earhart Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Brad Denny as its agent to accept service of process within Florida.

Amy Lynn Denny
Incorporator
Amy Lynn Denny

Date: August 11

FILED
99 AUG 13 AM 8:31
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Brad Denny hereby agrees to act in this capacity, and he further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

By: Brad Denny
Brad Denny

Date: 08/11, 1999

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