

P99000093936

TRANSMITTAL LETTER

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

700003020647--1
-10/21/99--01047--020
*****78.75 *****78.75

SUBJECT: MASSIE CONSULTING, INCORPORATED
(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: CARLTON MASSIE VANDIVER
Name (Printed or typed)

1217 WEST PRINCETON STREET
Address

ORLANDO, FL 32804
City, State & Zip

407-539-1600
Daytime Telephone number

FILED
1999 OCT 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell OCT 26 1999

THE INTERLACHEN COMPANY
Commercial Real Estate Financing

Post Office Box 1916
Winter Park, FL 32790-1916

Licensed Mortgage Brokers

Licensed Real Estate Brokers

VIA FACSIMILE

From: Carlton Vandiver
To: Angie
Re: Massie Consulting, Incorporated
Date/Time: October 25, 1999 / 2:53 PM
Message: I am releasing claims to the name Massie Consulting, Inc. and have no intention of reinstating that company. I relinquish the name Massie Consulting to Massie Consulting, Incorporated.

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS PRIVILEGED, CONFIDENTIAL AND INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED BELOW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS TO THE ATTENTION OF THE SENDER VIA THE U.S. POSTAL SERVICE OR AS OTHERWISE DIRECTED BY TELEPHONE. THANK YOU.

Phone (407) 539-1600

Courier Address:
250 Park Ave. South, Suite 625
Winter Park, FL 32789

Fax (407) 539-1650

FILED

1999 OCT 21 AM 8 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Massie Consulting, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1217 W. PRINCETON ST
ORLANDO, FL 32804

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

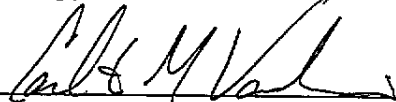
The name and Florida street address of the initial registered agent are:

CARLTON VANDIVER
1217 W. PRINCETON ST
ORLANDO, FL 32804

ARTICLE V INCORPORATOR

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

CARLTON VANDIVER
1217 W. PRINCETON ST
ORLANDO, FL 32804



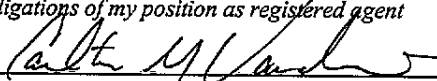
Signature/Incorporator

10/19/99

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



Signature/Registered Agent

10/19/99

Date