# POIOOOIO406Z TRANSMITTAL LETTER

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

> 900004626769----10/08/01--01053--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT:	Wilson & Associates Consulting, Inc.	
_	(PROPOSED CORPORATE NAME -	MUST INCLUDE SHEETY

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **\$70.00 □** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Daniel M. Peregrin Name (Printed or typed) 425 West Capitol, Suite 3300 Address Little Rock, AR 72201 City, State & Zip (501) 376-9241 Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 9, 2001

DANIEL M PEREGRIN 425 WEST CAPITOL STE 3300 LITTLE ROCK, AR 72201

SUBJECT: WILSON CONSULTING COMPANY, P.A.

Ref. Number: W01000023434

We have received your document for WILSON CONSULTING COMPANY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 501A00056312

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### NAME

The name of the corporation shall be: Wilson & Associates Consulting, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

50 White Cliffs Drive

Santa Rosa Beach, FL 32459

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Management Consulting Company

#### ARTICLE IV SHARES

The number of shares of stock is: 100,000 Par Value \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Glenn J. Ballenger

1072 Goodlette Rd. N. Naples, FL 34102

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Daniel M. Peregrin 425 W. Capitol, Suite 3300 Little Rock, AR 72201

***************	***************
Having been named as registeful agent to accept service of process for	the above stated corporation at the place designated in this
certificate, I any figuiliar with and accept the appointment as registered	agent and agree to act in this capacity
- Sally -	10/25/01
Signature/Registered Agent	/Date t
Myceleni	10-24-01
Signature/Incorporator	Date