

**CORPORATE
ACCESS,
INC.**

P00000001129

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Article

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1.) Gill Consulting, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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7 TSMITH JAN 05 2000

ARTICLES OF INCORPORATION
FOR
GILL CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation:

Article 1. The name of the corporation shall be:

GILL CONSULTING, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

**1313 Williams Wood Drive
Plant City, Florida 33565**

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**Ten Thousand (10,000) shares, all of which shall be
common shares with a par value of \$1.00.**

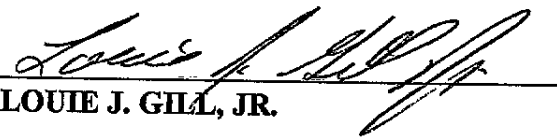
Article 4. The name and address of the initial registered agent is:

**Louie J. Gill, Jr.
1313 Williams Wood Drive
Plant City, Florida 33565**

Article 5. The name and street address of the incorporator to these Articles of Incorporation is:

**Louie J. Gill, Jr.
1313 Williams Wood Drive
Plant City, Florida 33565**

The undersigned has executed these Articles of Incorporation this 6th day of December, 1999.


LOUIE J. GILL, JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

1. The name of the corporation is:

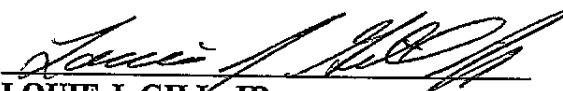
GILL CONSULTING, INC.

2. The name and address of the registered agent and office are:

Louie J. Gill, Jr.
1313 Williams Wood Drive
Plant City, Florida 33565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


LOUIE J. GILL, JR.

Dated: 12/6/99