

P00000105593

TRANSMITTAL LETTER

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

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-11/09/00--01061--019
*****87.50 *****87.50

SUBJECT: The Colvin Corporation (proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (filing fee, certified copy, and certificate of status.)

FROM: Allison Brady Colvin
1467 Errol Parkway
Apopka, FL 32712
(407) 886-2017

FILED
09 NOV -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 11/13

ARTICLES OF INCORPORATION

FILED
00 NOV -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

The name of the corporation shall be: The Colvin Corporation

ARTICLE II:

The principal place of business and mailing address will be: 5311 Myrica Road
Orlando, FL 32810

ARTICLE III:

The purpose of the corporation will be to consult employers regarding human resource management.

ARTICLE IV:

The number of shares will be: 100 shares

ARTICLE V:

The names and addresses of the initial Officers/Board of Directors are:

President:	Allison Brady Colvin 1467 Errol Parkway Apopka, FL 32712	Vice-President:	Alicia Miriam Knowles 5311 Myrica Road Orlando, FL 32810
Secretary:	Deborah Ann Colvin Socha 7904 Pineapple Drive Orlando, FL 32835	Treasurer:	Leslee Joi Wallach 4308 Bay Club Circle Tampa, FL 33607

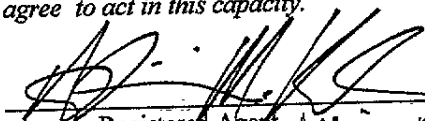
ARTICLE VI:

The name and street address of the registered agent is: Alicia Miriam Knowles
5311 Myrica Road
Orlando, FL 32810


ARTICLE VII:

The name and street address of the incorporator is: Allison Brady Colvin
1467 Errol Parkway
Apopka, FL 32712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Alicia M. Knowles

11/07/2000
Date


Incorporator Allison B. Colvin

11/07/2000
Date