

Division of Corporations

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P00000116117

Florida Department of State
Division of Corporations
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ARTICLES OF INCORPORATION
OF
THE ADVISORY CONSULTANTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is THE ADVISORY CONSULTANTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 7434 160th Street North, Palm Beach Gardens, Florida 33418.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mary Bergel, 7434 160th Street North, Palm Beach Gardens, Florida 33418.

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Peter T. Bergel, 7434 160th Street North, Palm Beach Gardens, Florida 33418.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: Peter T. Bergel, 7434 160th Street North, Palm Beach Gardens, Florida 33418; and Chris Brown, 7434 160th Street North, Palm Beach Gardens, Florida 33418.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of December, 2000.

By: 

PETER T. BERGEL

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DIVISION OF CORPORATIONS
00 DEC 20 PM 3:32CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, THE ADVISORY CONSULTANTS, INC., 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: THE ADVISORY CONSULTANTS, INC.
2. The name and street address of the registered agent and office is: Mary Bergel, 7434 160th Street North, Palm Beach Gardens, Florida 33418.

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.

By: 

MARY BERGEL