## PHO00116340 Transmittal Letter

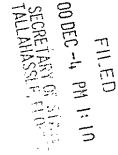
To:

Registration Section

Department of State, Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314



Subject:

ABA CONSULTING GROUP, INC.

\$87.50 Filing Fee, Certified Copy, and Certificate of Status (additional copy required)

(proposed corporate name, including suffix)

From:

Philip K. Calandrino

Philip K. Calandrino, P.A.

7232 Sand Lake Road, Suite 201

\$78.75 Filing Fee and Certified Copy (additional copy required)

Orlando, Florida 32819

(407) 351-5775 Telephone (407) 351-5688 Telecopier





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 8, 2000

PHILIP K. CALANDRINO 7232 SAND LAKE RD., SUITE 201 ORLANDO, FL 32819

SUBJECT: ABA CONSULTING GROUP, INC. Ref. Number: W00000028950

We have received your document for ABA CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6995.

Mr. Currend :

Supervisor stated recept date of 12/4/50.

Wanda Cunningham Document Specialist

Letter Number: 400A00062239

## ARTICLES OF INCORPORATION FOR ABA CONSULTING GROUP, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is ABA Consulting Group, Inc.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 7279 Spring Villas Circle, Orlando, Florida 32819.

ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at a par value of \$0.01 per share.

ARTICLE 5. The corporation became effective on November 30, 2000.

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, Attorney at Law, PHILIP K. CALANDRINO, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Abigail B. Allard, 7279 Spring Villas Circle, Orlando, Florida 38219.

Dated: November 16, 2000 in Orlando, Orange County, Florida.

Philip K. Calandrino,

Attorney at Law

PHILIP K. CALANDRINO, P.A. 7232 Sand Lake Road, Suite 201

Orlando, Florida 32819

(407) 351-5775

as Sole Incorporator

CRETAKY OF STATE

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as a registered agent and to accept service of process for the above stated entity 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 Florida Statutes, Chapter 607, 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.

Dated November 16, 2000 in Orlando, Orange County, Florida

Abigail B. Allard

7279 Spring Villa Circle Orlando, Florida 32819

as Registered Agent

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