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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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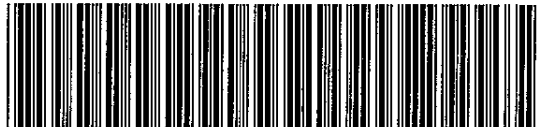
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA  
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3/22/05

TRANSMITTAL LETTER

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2005 MAR 21 PM 3:07

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Allegiant Consulting Inc.  
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Lawrence Jon Bielby (Greenberg)  
Name (Printed or typed)

101 E. College Ave.  
Address

Tallahassee, FL 32301  
City, State & Zip

(850) 222-6891  
Daytime Telephone number

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

**FILED**

**ARTICLES OF INCORPORATION OF  
ALLEGIANT CONSULTING, INC.**

2005 MAR 21 PM 3: 07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**  
**NAME**

The name of this corporation shall be **ALLEGIANT CONSULTING, INC.**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**  
**STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**ADDRESS**

The street address of the initial principal office of this corporation shall be 12620-3 Beach Blvd., #308, Jacksonville, Florida 32246 and the mailing address for the corporation shall be, 12620-3 Beach Blvd., #308, Jacksonville, Florida 32246 or at such other

location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of one (1) director.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
<b>NATALIE M. SCHANZE</b>	<b>12620-3 Beach Blvd., #308, Jacksonville, Florida 32246</b>

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
NATALIE M. SCHANZE	12620-3 Beach Blvd., #308, Jacksonville, Florida 32246

**ARTICLE IX**  
**REGISTERED AGENT**

The street address of the registered agent of this corporation shall be Greenberg Traurig, P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be **Lorence Jon Bielby**, Esquire.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a unanimous vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made upon a vote of approval otherwise.

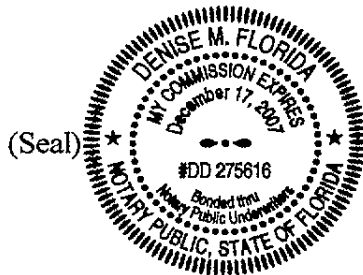
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 15<sup>th</sup> day of March, 2005.

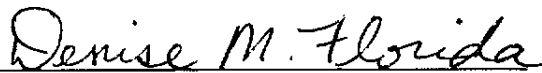
  
\_\_\_\_\_  
NATALIE M. SCHANZE  
as Sole Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2005, by Natalie Schanze, who is personally known to me (or who has produced Personally Known as identification), and who did/did not take an oath.

NOTARY PUBLIC



  
Name:  
STATE OF FLORIDA, AT LARGE  
My Commission Expires: 12/17/05


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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.

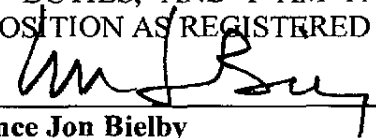
1. The name of the corporation is: **ALLEGIANT CONSULTING, INC.**
2. The name and address of the registered agent and office is:

**Lorence Jon Bielby, Esquire**  
**Greenberg Traurig, P.A.**  
101 East College Avenue  
Tallahassee, Florida 32301  
(850) 222-6891 Telephone

(850) 681-0207 Fax

SIGNATURE:   
Natalie M. Schanze  
TITLE: President  
DATE: March 15, 2005

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.

  
Lorence Jon Bielby  
Greenberg Traurig, P.A.  
101 East College Avenue  
Tallahassee, Florida 32301  
(850) 222-6891 Telephone  
(850) 681-0207 Fax

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