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00 FEB -3 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

900003106619--5
-01/21/00--01083--004
*****70.00 *****70.00

^{LGH}
SUBJECT: ~~HAMILTON~~ CONSULTING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

11-2387 5/1/2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FL 32073

LGH
SUBJECT: ~~HAMILTON~~ CONSULTING, INC.
Ref. Number: W00000002356

LGH
We have received your document for ~~HAMILTON~~ CONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 600A00003851

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ARTICLES OF INCORPORATION

00 FEB -3 AM 8:40

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LGH CONSULTING, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: LGH CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8609 BRIXTON COURT
JACKSONVILLE, FL 32244

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LISA GAIL HAMILTON
8609 BRIXTON COURT
JACKSONVILLE, FL 32244

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

LISA GAIL HAMILTON
8609 BRIXTON COURT
JACKSONVILLE, FL 32244

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 13 DAY OF January,
1900.
20

Lisa Gail Hamilton
SIGNATURE

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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00 FEB -3 AM 8:40

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 607.0501 SECRETARY OF STATE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER TALLAHASSEE, FLORIDA
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: LGH CONSULTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LISA GAIL HAMILTON
8609 BRIXTON COURT
JACKSONVILLE, FL 32244

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.

SIGNATURE Lisa Gail Hamilton

DATE 1/13/2000