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## Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Norton Consulting Group Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**

**Norton Consulting Group Incorporated**  
**(a Florida Corporation)**

The undersigned, acting as incorporator of Norton Consulting Group Incorporated, proceeds to form a corporation under the Florida General Corporation Act, and adopts the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Norton Consulting Group Incorporated.

**ARTICLE II. STREET AND MAILING ADDRESS OF PRINCIPAL OFFICE**

The street and mailing address of the initial principal office is:

5560 SW 7<sup>th</sup> Street, Plantation, FL 33317.

**ARTICLE III. CAPITAL STOCK (authorized shares)**

1. The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or in other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the Directors equivalent to or greater than the full par value of the shares.

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Post-It® Fax Note 7671		Date 6/29/00	# of pages 4
To Ash	From Dan Norton		
Co./Dept.	Co. EHE		
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2. A shareholder shall be entitled to one (1) vote per common share on each matter submitted to a vote at a shareholder's meeting. In the event of a dissolution of the Corporation, a shareholder shall be entitled to receive his or her proportionate share of the net assets of the Corporation based on a ratio of the shareholder's number of common shares to the total number of issued and outstanding shares.

3. No shareholder of the Corporation shall enter into a voting trust or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her shares.

#### **ARTICLE IV. PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase a pro rata share thereof (as nearly but not over as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

5560 SW 7<sup>th</sup> Street, Plantation, FL 33317.

and the name of the initial Registered Agent of this corporation at the above address is:

Virginia Norton

The Board of Directors may, at any time, change either the registered office to any other address in Florida or the registered agent.

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### ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Virginia Norton

5560 SW 7<sup>th</sup> Street, Plantation, FL 33317

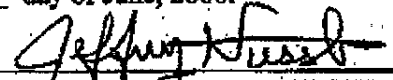
IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 26 day of June, 2000.

  
Virginia Norton, Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Virginia Norton, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 26 day of June, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA



JEFFREY NUSSBAUM  
COMMISSION # CC 717585  
EXPIRES MAR 6, 2002  
POWERED THRU  
ATLANTIC FIDELITY CO., INC.

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### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute § 607.0501(3), 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:

The name of the Corporation is:

Norton Consulting Group Incorporated

The name of the Registered Agent is:

Virginia Norton

The address of the Registered Agent/registered office is:

5560 SW 7<sup>th</sup> Street, Plantation, FL 33317

### ACCEPTANCE

Having been named as Registered Agent to accept service of process for Norton Consulting Group Incorporated, at the place designated in the forgoing Articles of Incorporation, I hereby accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Virginia Norton, Registered Agent

Date: 6/26/00

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