

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 887-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000067522

Red Turtle Consulting, Inc.

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*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 2:00

FILED

- Art of Inc. File *Photo*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation **EFFECTIVE DATE** *07-11-00*
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 14 AM 11:39

RECEIVED

8. Dutch

JUL 14 2000

Signature _____

Requested by: *cm* *7/14* *10:46*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

RED TURTLE CONSULTING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is RED TURTLE CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 3126 Bridlewood Lane, Jacksonville, Florida 32257, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on July 11, 2000. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1997), as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$0.01.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida 32073.

FILED
00 JUL 14 PM 2:00
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-11-00

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of one (1) person. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member(s) of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cathy Jensen-Gall	3126 Bridlewood Lane Jacksonville, Florida 32257

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Cathy Jensen-Gall
3126 Bridlewood Lane
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of July 11, 2000, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations prior to or within five (5) business days following the effective date hereof.


Cathy Jensen-Gall
Incorporator

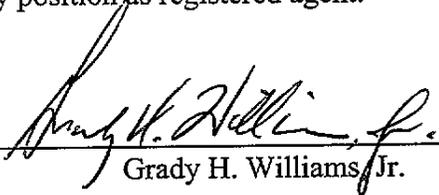
CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

RED TURTLE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
1279 Kingsley Avenue
Suite 117
Orange Park, FL 32073

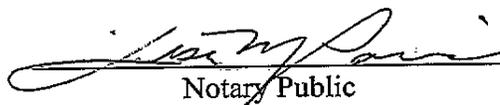
ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 11th day of July, 2000, by Grady H. Williams, Jr., who is personally known to me.


Notary Public

My Commission Expires:



Lisa M Parist
My Commission CC900644
Expires January 09 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 2:00

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