PCCOCCO COCO 7094 BELFORD S. LESTER III P.A. ORLANDO, FLORIDA

(407) 339-2144 FAX (407) 339-4244 REPLY TO: 201 PARK PLACE, SUITE 204 ALTAMONTE SPRINGS, FL 32701

July 18, 2000

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

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Re: Articles of Incorporation of Dakco Consulting, Inc.

Dear Sir/Madam:

Enclosed are for filing are the Articles of Incorporation of Dakco Consulting, Inc. Also enclosed is our check in the amount of \$70.00 covering the filing fee.

Please return the notification of filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Belford S. Lester III, P.A.

BSL/sab Enclosures PILED

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ARTICLES OF INCORPORATION OF DAKCO CONSULTING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of DAKCO CONSULTING, INC.

ARTICLE I NAME

The name of this corporation is DAKCO CONSULTING, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock at \$.50 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT:

Belford S. Lester III

201 Park Place, Suites 203-204 Altamonte Springs, Florida 32701

INITIAL PRINCIPAL OFFICE:

Kathleen A. Bergman 6723 Sylvan Woods Drive Sanford, Florida 32771 The mailing address of the corporation is the same.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation are:

<u>Name</u>

Address

Kathleen A. Bergman

6723 Sylvan Woods Drive Sanford, Florida 32771

ARTICLE VII INCORPORATOR

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

Name

<u>Address</u>

Belford S. Lester III

201 Park Place, Suites 203-204 Altamonte Springs, Florida 32701

ARTICLE VIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX <u>ASSIGNMENT OF STOCK</u>

No shareholder of this corporation may assign or sell shares in contravention of any provision in the bylaws or shareholders' agreement of the corporation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 2000.

BELFORD S/LESTER III, Incorporator

THE STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 18th day of July, 2000, by Belford S. Lester III, who is personally known to me and who did take an oath, and who acknowledged before me that he executed such instrument.



Notary Public, State of Florida

Designation and Acceptance as Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation as the place designated in these Articles of Incorporation, 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.

Date: July 18, 2000

Belford S. Lester III Registered Agent

Belford S. Lester III, Esquire