

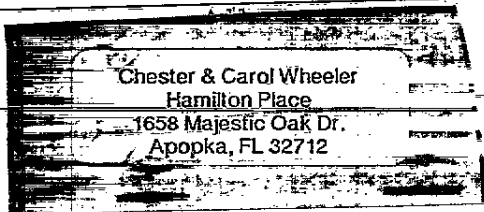
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Core Group Consulting, Inc. 300003388699-6
(Corporation Name) (Document #) -09/11/00--01125--005
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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PA 9/13/00

State of Florida
Articles of Incorporation
Of
CORE Group Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporates, for the purpose of forming a Corporation under the Florida Business Corporation Act; hereby adopt the following Articles of Incorporation.

Article I

Name

The Name of the Corporation is CORE Group Consulting, Inc.

Article II

Purpose & Powers

The purpose for which the Corporation is formed is to engage in any lawful act, activity or business in the professional service, consultation, planning, financial, business and general management market. The Corporation shall have all the general powers granted by law to Florida corporations and all other powers not inconsistent with law, which are appropriate to promote and attain its purpose.

Article III

Principal Office & Resident Agent

The address of the principal office of the Corporation in the State of Florida is 1658 Majestic Oak Drive, Apopka, Florida 32712. The principal agent of the Corporation is Chester F. Wheeler, whose address is 1658 Majestic Oak Drive, Apopka, Florida 32712. The resident agent is a citizen of the State of Florida and resides therein.

Article IV

Directors

The business and affairs of the Corporation shall be managed by the Directors and Officers of the Corporation. The number of Directors and Officers of the Corporation is initially established at four (4). This number may be increased or decreased from time to time pursuant to the bylaws of the Corporation. The names of the initial four (4) Directors and Officers of the Corporation are:

J. Richard Cook
Joseph L. Hemingway
Chester F. Wheeler
Steven R. Woolley

Article V

Authorized Shares of Stock

The number of shares the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. There are no shares to be divided into classes and the Corporation will not issue any shares of any preferred or special class in series. There are no variations in the relative rights and preferences as between series insofar as the same are to be fixed in the Articles of Incorporation; and, there is no authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series.

Article VI

Bylaws

The Directors shall have the power at any regular or special meeting of the Directors to make and adopt, or to amend, rescind, alter or appeal, any Bylaws of the Corporation. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Law or the provisions of these Articles of Incorporation.

Article VII

Indemnification and Limitation of Liability of Directors and Officers of the Corporation

The Directors of the Corporation shall have the power to adopt Bylaws or Resolutions for the indemnification of the Corporation's Directors, Officers, Employees and Agents, provided that any such Bylaws or Resolutions shall be consistent with applicable law.

To the maximum extent that Florida Law permits limitation of any and all liability of the Directors and Officers of the Corporation, then no Director or Officer of the Corporation shall be liable to the Corporation or its stockholders for any monetary or consequential damages. Neither the amendment nor the repeal of this Article, nor the adoption or amendment of any provision of the Bylaws inconsistent with this Article, shall apply to or affect in any respect their applicability of the preceding sentence.

Article VIII

Incorporators

The names and addresses of the Incorporators to these Articles of Incorporation are:

J. Richard Cook
P. O. Box 2041
Santa Rosa Beach, FL 32459

Joseph L. Hemingway
7616 Mabel Louise Lane
Orlando, FL 32819

Chester F. Wheeler
1658 Majestic Oak Drive
Apopka, FL 32712

Steven R. Woolley
13332 Lake Turnberry Circle
Orlando, FL 32828

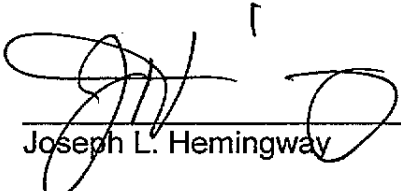
The undersigned incorporators have executed these Articles of Incorporation on this 1st Day of July 2000.



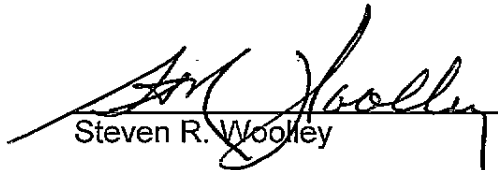
J. Richard Cook



Chester F. Wheeler



Joseph L. Hemingway



Steven R. Woolley

REGISTERED AGENT

For

CORE Group Consulting, Inc.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

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 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.



Chester Wheeler, Registered Agent

6/30/00

Date