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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 14, 2001

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

400003562404--4  
-01/22/01--01084--004  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Subject: Carol Moore Consulting Group, Inc.

Gentleman:

Enclosed are two executed originals of the articles of incorporation for Carol Moore Consulting Group, Inc.-together with a check for \$78.75 to cover your charges as follows:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	8.75
Registered Agent Designation	35.00

Total \$78.50

Please file one of the enclosed copies of incorporation. I have provided you an extra copy of the executed articles of incorporation for you to certify and return to the below address. I have enclosed a self-addressed stamped envelope in which you may return the certified copy. If the corporate name is not available, please return copies to the address below.

Thank you.

Sincerely,



Carol Moore Consulting Group, Inc.  
12156 Ft. Caroline Rd  
Jacksonville, FL 32225

904-645-9649

Done  
1/23/01  
56

ARTICLES OF INCORPORATION  
OF  
Carol Moore Consulting Group, Inc.

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ARTICLE I - NAME

The name of this corporation shall be:

Carol Moore Consulting Group, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

12156 Ft Caroline Rd  
Jacksonville, Fl 32225

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Moore  
12156 Ft Caroline Rd  
Jacksonville, Fl 32225

ARTICLE V - INCORPORATOR AND BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Carol J. Moore  
12156 Ft Caroline Rd  
Jacksonville, FL 32225

The name and street address of the incorporator of these Articles of Incorporation:

Carol J. Moore  
12156 Ft Caroline Rd  
Jacksonville, Fl 32225

Initial officers of the corporation are as follows:

Carol J. Moore President  
12156 Ft Caroline Rd  
Jacksonville, FL 32225

Thomas P. Moore Vice President  
12156 Ft Caroline Rd  
Jacksonville FL 32225

Thomas P. Moore Secretary/Treasurer  
12156 Ft Caroline Rd  
Jacksonville, FL 32225

#### ARTICLE VI - DURATION

This corporation shall exist perpetually.

#### ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE VIII - BYLAWS

Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

#### ARTICLE IX - AMENDMENTS


These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The name and address of the incorporator of this corporation is:

Carol J. Moore  
12156 Ft Caroline Rd  
Jacksonville FL 32225

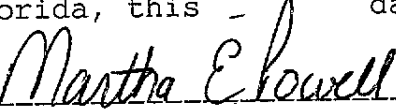
In witness hereon, the undersigned incorporator, being a natural person competent to contract, has hereunto set her hand this \_\_\_\_\_ day of January, 2001.

  
\_\_\_\_\_  
Carol J. Moore  
President

State of Florida  
County of Duval

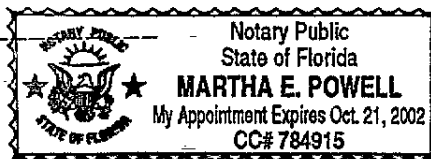
Before me personally appeared Carol J. Moore to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation and has acknowledged before me that she signed such articles of incorporation for the uses and purposes therein set forth.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this \_\_\_\_\_ day of January, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida

Oct 21, 2002  
My Commission Expires:

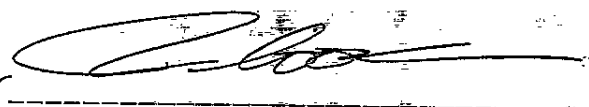
Seal



Certificate of acceptance of designation of Registered Agent of Carol Moore Consulting Group, Inc.

Pursuant to section 607.0501, Florida statutes, the undersigned, having been designated the initial Registered Agent for the services of process within the State of Florida upon - Carol Moore Consulting Group, Inc. - a corporation organized under the laws of the State of Florida, does hereby accept the appointment for the aboved named corporation and agrees to comply with the provisions relative to keeping open the registered office of said corporation, which registered office is located at 12156 Ft Caroline Rd, Jacksonville, FL 32225.

In witness whereof, I, such designated agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this                      day of January, 2001.

  
Thomas P. Moore  
Registered Agent

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