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REFERENCE : 991807

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AUTHORIZATION:

COST LIMIT :

ORDER DATE: February 6, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 991807-005

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CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq

Fuller Holsonback & Bivins Attorneys & Counselors At Law

Suite 2650

100 N. Tampa Street

Tampa, FL 33602

DOMESTIC FILING -

NAME: TROUT & ASSOCIATES CONSULTING.

INC.

EFFECTIVE DATE: -

XX ___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATION

2001 FEB - 6 PM 12: 26

OF

SECRETARY OF STATE TROUT & ASSOCIATES CONSULTING, INC. TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of Trout & Associates Consulting, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Trout & Associates Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

203 Danube Avenue Tampa, Florida 33606

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

Name

Addre<u>ss</u>

Michael K. Trout

203 Danube Avenue Tampa, Florida 33606

Jeannine Marie Trout

203 Danube Avenue Tampa, Florida 33606

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 2650, Tampa, Florida

33602, and the name of the corporation's initial registered agent at that address is Jeffery M. Fuller.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller 100 North Tampa Street, Suite 2650 Tampa, Florida 33602

EXECUTION DATE: February 5, 2001

Jeffery M. Fuller as incorporator

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TROUT & ASSOCIATES CONSULTING, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That Trout & Associates Consulting, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 North Tampa Street, Suite 2650, Tampa, Florida 33602, has named Jeffery M. Fuller as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Trout & Associates Consulting, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: February 5, 2001

Jeffery M. Fuller as registered agent

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