863 688 9771

2001,02-08

10:52

#032 P.01/04

https://ccissi.dos.state.ii.us/scripts/eiiicovr.exe Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000154376)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

\$ (850)922-4001

From:

Account Name

: LANE, TROHN, BERTRAND & VREELAND, P.A.

Phone

Account Number : I20000000092

: (863)284-2200

Fax Number

: (863)688-0310

FLORIDA PROFIT CORPORATION OR P.A.

SD3 Consulting, Inc.

Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

T.SMITH FEB 0 8 2001

Electronic Filing Menu.

(H01000015437 6)

ARTICLES OF INCORPORATION

OF

SD3 CONSULTING, INC.

O1FEB-8 PHI2: 32
SECRETARY JESTATE
TALLAHASSEE TIORNO

ARTICLE I - NAME

The name of this corporation is SD3 Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 958 Lake Deeson Pointe, Lakeland, Florida 33805.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 958 Lake Deeson Pointe, Lakeland, Florida 33805 and the name of the initial registered agent of this corporation at that office is Gay L. Hollon.

(H01000015437 6)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Dale C. Hollon 958 Lake Deeson Pointc Lakeland, Florida 33805.

David B. Richardson 1806 Palm Ridge Place Valrico, Florida 33594.

Jesse M. Sarnovsky 19420 Via Del Mar, Suite 301 Tampa, Florida 33647

Dennis P. Michael 742 Monte Cristo Blvd. Tierra Verde, Florida 33715

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr. Gray Harris Robinson Lane Trohn One Lake Morton Drive Lakcland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

(H01000015437 6)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

In day of February

, 2001.

DAVID D. HALLOCK, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this day of familiary, 2001, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced as identification and who did not take an oath.

Official Seal SHARMAN BARE Notary Public, State of Florida My comm. expires May 18, 2004 Comm. No. CC937825

NOTARY PUBLIC, State of

Florida at Large Print name:

(Affix Notary Seal)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

GAY L. HOLLON

DATE: Johnson 7 Le 20

3