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DOBSON & BROWN, P. A.

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February 23, 2001

Secretary of State
Division of Corporations
The Capitol
Plaza Level 10
Tallahassee, Florida 32399-0810

000003769110--2 -02/27/01--01016--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation;

Business Consulting Corporation.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced Corporation. Also please find a check in the amount of \$78.75 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Please call with any questions or comments you may have. Thank you for your cooperation.

Sincerely,

Shelley R. Stover,

Secretary to Ronald W. Brown

/srs

Enclosures

WOI-4597

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

2001 HAR -9 AM II: 20

SECKETARY OF STATE TALLAHASSEE FLORIDA

February 28, 2001

DOBSON & BROWN, P.A. ATTN: SHELLEY R. STOVER 66 CUNA STREET - SUITE A ST. AUGUSTINE, FL 32084

SUBJECT: BUSINESS CONSULTING CORPORATION

Ref. Number: W01000004597

We have received your document for BUSINESS CONSULTING CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 501A00012531

ARTICLES OF INCORPORATION

2001 MAR -9 AM II: 20

SECRETARY OF STATE
TALL AHASSEE FLORIDA

**OF** 

BUSINESS COLOR CONSULTING, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, do hereby adopt the following Articles of Incorporation.

# ARTICLE I

The name of the Corporation is Business Color Consulting, Inc.

## **ARTICLE II**

# TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

## **ARTICLE III**

## NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, including the provision of professional medical services.

# **ARTICLE IV**

# PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 2934 Racetrack Road, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is Harold W. Osborne.

Sentyby: DOBSON & BROWN, PA.

# ARTICLE V

# **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The name and address of the initial members of the Board of Directors are as follows:

Harold W. Osborne 2934 Racetrack Road St. Augustine, Florida 32084

Betty T. Osborne 2934 Racetrack Road St. Augustine, Florida 32084

#### ARTICLE VI

## INCORPORATOR

The name and address of the incorporator are as follows:

Harold W. Osborne 2934 Racetrack Road St. Augustine, Florida 32084

# ARTICLE VII

# **CORPORATE SHARES**

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

# ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this day of February, 2001.

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STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Harold W. Osborne, who is personally known to me or who produced \_\_\_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of BISINESS COLOR CONSULTING, INC., for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 230 day of February, A. D., 2001.

Notary Public, State of Florida

at Large

My Commission Expires: 4-29-04

SHELLEY RENE STOVER
Notary Public, State of Florida
My Barrin, expires April 27, 2004
Comm. No. CC 931871

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BUSINESS COLOR CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Harold W. Osborne, 2934 Racetrack Road, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

# ACKNOWLEDGMENT:

I, Harold W. Osborne, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

Harold W. Oshorne

