TRANSMITTAL LETTER

P61000038036 Department of State

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

\$70.00

□ \$78.75

700003962827--5 -04/06/01--01064--023 *****87.50 *****87.50

SUBJECT: EXPERT WITHESS CONSULTING THE.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy ADDITIONAL COP | Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
|------------|------------------------------------|---|--|--|
| FROM: | | inted or typed) | | |
| | 126 MEETING STREET DRIVE | | | |
| | А | ddress | O1 SECH TALL/ | |
| | TALLAHASSEE FL City, S | 3236 \\ State & Zip | APR - | |
| | (850) 878-709 | lb. | HE SHOP SHOP SHOP SHOP SHOP SHOP SHOP SHOP | |
| | Daytime Te | lephone number | O: E | |

□ \$78.75

NOTE: Please provide the original and one copy of the articles.

G.BULLOCK APR 1 6 2001





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2001

DAVID M KING 126 MEETING STREET DRIVE TALLAHASSEE, FL 32301

SUBJECT: EXPERT WITNESS CONSULTING INC.

Ref. Number: W01000008164

We have received your document for EXPERT WITNESS CONSULTING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 901A00021477

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
|--|---|
| ARTICLE I NAME | |
| The name of the corporation shall be: | |
| EXPERT WITNESS CONSULTING INC | |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 126 HEETING STREET ORINE TALLAHASSEE, FL 32361 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | |
| TO PROVIDE EXPERT WITNESS CONSULTING TO ATTORNE | Y'S AND TUSORANCE CO. |
| ARTICLE IV SHARES The number of shares of stock is: | · . |
| ARTICLE V INITIAL OFFICERS (DIRECTORS (optional) | |
| The name(s) and address(es): | |
| DUND H. KING | |
| 126 HECTING STREET DRING | |
| TALLA HASSET, FL 32301 | SE |
| 111 J2301 | CRE A |
| | APA T |
| ARTICLE VI REGISTERED AGENT | 20 20 5 5 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
| The <u>name and Florida street address</u> of the registered agent is: | |
| DAVID H. KING | |
| 126 MEETING STREET DRIVE | |
| TALLAHUSSEC, FL 32301 | ω |
| ARTICLE VII INCORPORATOR | |
| The name and address of the Incorporator is: | · |
| DAVID M. KING | |
| 126 MERTING STREET DRIVE | |
| TALLAHASSE, FL 32361 | |
| ***************************** | ******** |
| Having been named as registered agent to accept service of process for the above stated corporertificate, I am familiar with and accept the appointment as registered agent and agree to act | oration at the place designated in this |
| Det on Th | 04/04/01 |
| Signature/Registered Agent | Date |
| \mathcal{I} | and and an |
| Simon To I | <u>04104101</u> |
| Signature/Incorporator | Date |