

PO1000039149

April 9, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600003992226--9  
-04/11/01--01078--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: PDS Consulting, Inc.**

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 for filing fee and certificate.

NOTE: Please stamp the enclosed copy of the articles with the filing date and return to me.

FROM: Leta Letize  
1721 Anglers Court  
Safety Harbor, FL 34695  
(727) 443-0313

FILED  
01 APR 11 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 18 2001

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## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **PDS Organizational Consulting, Inc.**
2. The principal place of business and mailing address of the corporation is:  
**1721 Anglers Court, Safety Harbor, Florida 34695.**
3. The corporation shall have the authority to issue **1000** shares of stock.
4. The registered agent of the corporation is **Leta Letize** and the registered street address is **1721 Anglers Court, Safety Harbor, Florida 34695.**
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
  - **Leta Letize - 1721 Anglers Court, Safety Harbor, Florida 34695.**
  - **Michael Donovan - 1721 Anglers Court, Safety Harbor, Florida 34695.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Leta Letize** whose street address is **1721 Anglers Court, Safety Harbor, Florida 34695.**

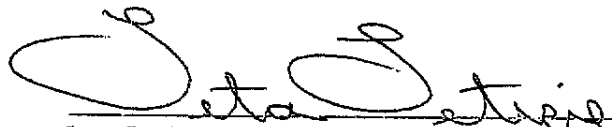
Dated: April 10, 2001

  
Leta Letize - Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: April 10, 2001

  
Leta Letize - Incorporator