

CAPITAL CONNECTION, INC.

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Code 3 Consulting, Inc.

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*****78.75 *****78.75

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 24 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 24 AM 10:14
DIVISION OF CORPORATION

Signature

Requested by: Kc

Date: 4/23

Time

Name

Walk-In

Will Pick Up

J. BRYAN APR 24 2001

FILED
01 APR 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CODE 3 CONSULTING INC.**

The undersigned, acting as incorporator, pursuant to Section 607, Florida Statutes adopts the following Articles of Incorporation of such corporation.

**ARTICLE I
NAME**

The name of this corporation is Code 3 Consulting Inc.

**ARTICLE II
ADDRESS**

The street address of the initial registered office and principle place of business of this corporation is 4613 University Drive # 228, Coral Springs, FL 33067.

ARTICLE III CAPITAL STOCK

The maximum number of shares of common stock with \$1.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is NONE.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at the meeting.

All of the aforementioned stock is to be issued as fully for and exempt from assessment.

A just valuation of said property, labor, or services to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such amount of the capital stock as the directors may decide.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of its initial registered agent of this corporation is Brent Yardis, 4613 University Drive # 228, Coral Springs, FL 33067.

ARTICLE V INCORPORATORS

The name and address of the incorporator is Brent Yardis, whose business address is 4613 University Drive # 228, Coral Springs, FL 33067.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the by-laws. The name of the initial directors of this corporation are: Brent Yardis, whose business address is 4613 University Drive # 228, Coral Springs, FL 33067.

**ARTICLE VI
DURATION**

This corporation shall commence its existence as of the date of filings these Articles, and its existence shall be perpetual.

**ARTICLE VIII
POWER**

This corporation shall have the power enumerated in the Florida Business Corporation Act.

**ARTICLE IX
PURPOSE**

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

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI
INDEMNIFICATION**

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

**ARTICLE XII
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 18 day of April 2001.



Brent Yardis
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, personally appeared Brent Yardis, to me well known and known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 18 day of April 2001, in the aforesaid County and State.



NOTARY PUBLIC

My Commission Expires:



Mario E. Rivera
Commission # CC 932644
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION
NAMING AGENT FOR SERVICE OF PROCESS**

FILED
01 APR 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Code 3 Consulting Inc.

desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at Broward County, State of Florida has named BRENT YARDIS, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: TSAJH

REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgment in the State and County set forth above, personally appeared BRENT YARDIS, personally known to me and known by me to be the person who executed the foregoing acknowledgment.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal, in the State and County aforesaid, this 18 day of April, 2001.



Mario E. Rivera
Commission # CC 932644
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC

MARIO RIVERA
PRINTED/TYPED NAME OF NOTARY