

FROM :

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May. 02 2001 08:23AM P1

Division of Corporations

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P010000043957

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

EFFECTIVE DATE
05-01-01

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Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

EP Consulting Group, Inc.

Certificate of Status	0
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FROM :

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

05-01-01

EP Consulting Group, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

EP Consulting Group, Inc.

Start date: May 01, 2001

The principal office and mailing address is:

3666 Cameron Crossing Drive

Jacksonville, Florida 32223

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3666 Cameron Crossing Drive

Jacksonville, Florida 32223

and the name of the initial registered agent is:

Eugene P. Porter

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

FROM :

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ARTICLES OF INCORPORATION
OF
EP Consulting Group, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

EP Consulting Group, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Eugene P. Porter

Director

Address: 3666 Cameron Crossing Drive

Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Eugene P. Porter

President/Secretary/Treasurer

Address: 3666 Cameron Crossing Drive

Jacksonville, Florida 32223

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ARTICLES OF INCORPORATION
OF
EP Consulting Group, Inc.

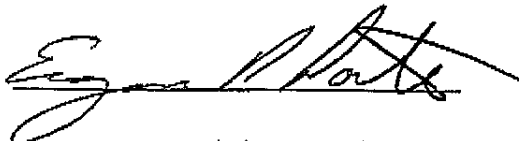
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Eugene P. Porter
Address: 3666 Cameron Crossing Drive
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 1st day of May, 2001.


Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF**

EP Consulting Group, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Eugene P. Porter

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 1st day of May, 2001.

Diane H. De Wolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*

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ARTICLES OF INCORPORATION
OF
EP Consulting Group, Inc.

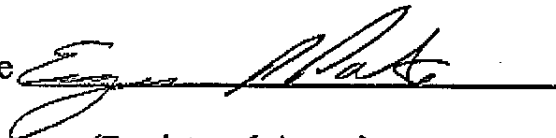
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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That EP Consulting Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Eugene P. Porter, located at 3666 Cameron Crossing Drive, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

05/01/2001

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