

Division of Corporations

**P01000047048****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

**FLORIDA PROFIT CORPORATION OR P.A.****CONSULTING SPECIALISTS, INC.**

Certificate of Status	1
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01 MAY 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

MAY 10 2001  
5/9/01

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Consulting Specialists, Inc.

The principal place of business of this corporation shall be:

9671 NW 25<sup>th</sup> Court

Fort Lauderdale, FL 33322

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Kerry F. King and John M. Earle whom resides at 9671 NW 25<sup>th</sup> Court, Fort Lauderdale, FL 33322.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Kerry F. King whom resides at 9671 NW 25<sup>th</sup> Court, Fort Lauderdale, FL 33322.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of MAY, 2001.

Signature(s) of Incorporator(s)

Kerry F. King  
Kerry F. King President/Incorporator/Registered Agent

John M. Earle  
John M. Earle Vice President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of  
Florida, submits the following statement in designating the registered  
office/registered agent, in the State of Florida.

1. The name of the corporation: Consulting Specialists, Inc.
2. The name and address of the registered agent and office is:

Kerry F. King  
9671 NW 25 Court  
Ft Lauderdale , FL 33322

SIGNATURE: Kerry F. King

TITLE: Incorporator/Registered Agent

Date: 5/9/01

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 PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Kerry King

Date: May 4, 2001

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