CLYDE E. WOLFE, P.A.

Attorney at Law

10 McMillan St., Suite #1

St. Augustine, FL 32095

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(904) 829-3403

(904) 824-9368-FAX July 9, 2001

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

CONSULTING,

Re:

The Voyager Group, Inc.

Dear Sir or Madam:

400004468874--1 -07/11/01--01023--022 *****78.75 *****78.75

O7/07/07

Enclosed is my trust account check in the amount of \$78.75 for the filing fee for The Voyager Group, Inc. Also enclosed are the Articles of Incorporation and the Designation and Acceptance of Registered Agent for the same.

Please file the enclosed in the usual manner and return a Certified Copy of the Articles of Incorporation to me at the above listed address. For your assistance, I have enclosed a photocopy of the Articles of Incorporation.

I thank you in advance for your prompt attention to this matter.

Sincerely,

Clyde E. Wolfe

CC: Charles E. Meeks Enclosures

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CLYDE E. WOLFE, P.A.

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FACSIMILE TRANSMITTAL SHEET					
то:		PROM	PROM		
PAM SMITH			CLYDE E. WOLFE		
PAX NUMBER:		DATE	DATE:		
(\$50) 245-6804			JULY 23, 2001		
COMPANY:		TOTAL	Total no. of pages including cover:		
DIVISION OF CORPORATIONS		2	2		
PHONE NUMBER:		SENDI	SENDER'S REFERENCE NUMBER:		
(850) 245-6915					
RE;	Œ;		YOUR REFERENCE NUMBER:		
THE VOYAGER GROUP CONSULTING, INC.					
☐ urgent	□ for review	please comment		☐ PLBASE RECYCLE	
notes/comme Dear Ms					

Per your instructions, I am forwarding the first page of articles of incorporation with the name "The Voyager Group Consulting, Inc." Please substitute this name for that which was previously submitted.

I thank you for your attention to this matter.

Clyde E. Wolfe

FILED

ARTICLES OF INCORPORATION 0F

The Voyager Group Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I: CORPORATE NAME

The name of this corporation is The Voyager Group Consulting, Inc..

ARTICLE II: PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporate are 6373 Putnam St., St. Augustine, FL 32080.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 all of which shall be Common Shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Charles E. Meeks, Jr., and 6373 Putnam St., St. Augustine, FL 32080.

ARTICLE V: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Charles E. Meeks, Jr., and 6373 Putnam St., St. Augustine, FL 32080.

ARTICLE VI: EFFECTIVE DATE AND DURATION OF EXISTENCE

The effective date of the existence of the Corporation shall begin upon execution on July , 2001, and its duration shall be perpetual.

The undersigned has executed these Articles of Incorporation on July 7, 2001.

Charles Meeks 6373 Putnam St.

St. Augustine, FL 32080

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to F.S. 607.0501, 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 is The Voyager Group Consulting, Inc.
- 2. The name of the registered agent is Charles E. Meeks, Jr..
- 3. The address of the registered agent/registered office is 6373 Putnam St., St. Augustine, FL 32080

The Voyager Group Consulting, Inc. By: Charles Meeks, Its President

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

DATE: 7-7, 2001

Charles E. Meeks, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA