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**Florida Department of State**

Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CCAS CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
CCAS CONSULTING, INC.**

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is: CCAS CONSULTING, INC

**ARTICLE II - TERM OF EXISTENCE**

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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CCAS Consulting, Inc  
Articles of Incorporation

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 314 Ringling Pointe Drive, Sarasota, FL 34234.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 314 Ringling Pointe Drive, Sarasota, FL 34234, and the Registered Agent at such office is James Martell.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
James Martell	314 Ringling Pointe Drive Sarasota, FL 34234

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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CCAS Consulting, Inc.  
Articles of IncorporationARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James Martell	314 Ringling Pointe Drive Sarasota, FL 34234

The undersigned has executed these Articles this 21<sup>st</sup> day of July, 2001.  
James Martell  
Incorporator

Having been named as Registered Agent and to accept service of process for CCAS CONSULTING, INC., at the place designated in the Articles, 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

7/21/01  
James Martell  
Registered Agent+ 1111  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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