# POLOCODT 3384KORTA & COMPANY 1502 North Dela Mabry Highway Suite 200 - Tampa Florida 3618

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

July 23, 2001

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

Subject: Peninsula Consulting, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

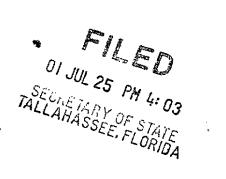
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SECREMANY OF STATE
TALLAHASSEE, FLORIO



# ARTICLES OF INCORPORATION OF

Peninsula Consulting, Inc.



ARTICLE I - NAME
The name of this Corporation shall be:
Peninsula Consulting, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 07/23/01

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
5912 Birchwood Drive, Tampa, FL 33625
and the principal place of business and mailing address of this Corporation is
5912 Birchwood Drive, Tampa, FL 33625
and the name of the initial Registered Agent of this Corporation
is Robert Brodbeck.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Robert Brodbeck 5912 Birchwood Drive Tampa, FL 33625

The name and address of the person signing these Articles are:

Robert Brodbeck 5912 Birchwood Drive Tampa, FL 33625

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## 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 by law.

Director (Incorporator) Signature

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OF ALLAHASSEE, FLORIDA WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Peninsula Consulting, Inc.
desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Tampa,
County of Hillsborough, State of Florida, has named
Robert Brodbeck, whose business office is located at
5912 Birchwood Drive, Tampa, FL 33625 as its
Registered 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 provision of said Act relative to keeping open said office.

Registered Agent Signature

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