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Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TriStar

DOCUMENT NUMBER(S), (if known):

3200 N Military Trail • Suite 201 • Boca Raton • FL 33431

401 Church Street • Suite 2500 • Nashville • TN 37219

1. _____ (Corporation Name) _____ (Document #) 900004567759--9
-03/04/01--01086--023
****122.50 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EFFECTIVE DATE
08-29-01

9/10

Examiner's Initials

gk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Ci'on Consulting Group, INC.

ARTICLE I

CORPORATION NAME

The name of this corporation is Ci'on Consulting Group, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

EFFECTIVE DATE
08-29-01

ARTICLE V

The street address of the initial registered office of this Corporation is 1147 NW 9th Street Boynton Beach, Florida, the name of the initial registered agent of this Corporation is Louise M. Taylor. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 1147 NW 9th Street Boynton Beach, FL 33426.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 Director initially. The number of Directors may be increased 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:

Louise M. Taylor , 1147 NW 9th Street, Boynton Beach, FL 33426

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles are Louise M. Taylor 1147 NW 9th Street, Boynton Beach, FL 33426.

ARTICLE VIII

PRE EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

DATE OF CORPORATE EXISTENCE

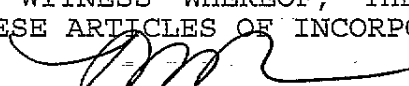
The date the beginning of the corporate existence of Cion Consulting Group, Inc., shall be at the time of subscription and acknowledgment of these articles.

ARTICLE XI

AMENDMENT

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

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 29TH DAY OF August, 2001.



Louise M. Taylor
Subscriber-Incorporator



Danielle Dorling
My Commission CC992063
Expires February 18, 2006

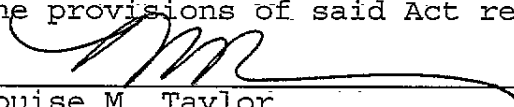
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: Cilon Consulting Group, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Louise M. Taylor 1147 NW 9th Street, Boynton Beach, Florida 33426, as its agent to accept services of process within the State.


ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.



Louise M. Taylor
Registered Agent




Danielle Dorling
My Commission CC992063
Expires February 18, 2005

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TALLAHASSEE, FLORIDA