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**Florida Department of State
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To:

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

From:

Account Name : PATSY B. SVENDSEN
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Phone : (904) 389-4500
Fax Number : (904) 387-4601

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FLORIDA PROFIT CORPORATION OR P.A.

S & S CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

S & S CONSULTING SERVICES, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is S. & S CONSULTING SERVICES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum 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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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 5633 Swamp Fox Road, Jacksonville, FL 32210, and the name of the initial registered agent at that address is Patsy B. Svendsen. The signature of Patsy B. Svendsen as incorporator of S & S CONSULTING SERVICES, INC., indicates that she accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

Patsy B. Svendsen, President

5633 Swamp Fox Road

Jacksonville, FL 32210

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is:

19 South Sixth Street, Suite 100

Fernandina Beach, FL 32034.

The principal mailing address of this corporation is:

P. O. Box 2317

Orange Park, FL 32067-2317

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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles
Incorporation is:

Patsy B. Svendsen
5633 Swamp Fox Road
Jacksonville, Florida 32210

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The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of September, 2001

Patsy B. Svendsen
Patsy B. Svendsen

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