0101066 900004635929--6 -10/15/01--01028--008 S.C. Sonsulting, Inc. James S. Coy 424 E. Baldwin Road ****122.50 *****78.75 Cit Panama City, F1. 32405 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS NEW FILINGS Amendment ■ Profit ■ Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KAI

Olec Files Williams

SC Consulting, Inc.

THE UNDERSIGNED hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. <u>Name.</u> The name of this corporation (the "Corporation") shall be SC Consulting, Inc.
- 2. <u>Purpose.</u> This Corporation may engage in computer consulting, financial services and any same activity or business permitted under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Four Thousand (4,000) shares of common stock having a par value of One Dollar (\$1.00) per share. No shareholder of the Corporation may transfer his shares of stock in the Corporation without first offering such shares of stock to the other shareholders who shall have a first right of refusal for the same terms and conditions as the prospective transfer to a prospective transferee.
- 4. Term. This Corporation shall have a perpetual existence.
- 5. <u>Date of Existence</u>. This date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is June 30th, 2001.

- 6. Address. The initial street address of the principal office and initial office of this Corporation is located at 424 E. Baldwin Road, Panama City, FL 32405 and James S. Coy, of 424 E. Baldwin Road, Panama City, FL 32405 is hereby designated as resident agent for this Corporation.
- 7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase or decrease in the number thereof as is authorized by law.
- 8. <u>Directors.</u> The name and street address of the first Board of Directors is as follows:

James S. Coy 424 E. Baldwin Road, Panama City, FL 32405

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

James S. Coy 424 E. Baldwin Road, Panama City, FL 32405

10. Officers. The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

11. <u>Regulation of Internal Affairs</u>. The provisions for the regulation of the internal affairs of the Corporation are governed by duly adopted By-Laws.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 30th day of June, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

I accept the appointment of Registered Agent for spid comporation.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me the 30th day of June, 2001, by James S. Coy, who did take an oath.

Notary Public

Cheryl A. Cooper
MY COMMISSION # CC752021 EXPIRES
September 17, 2002
BONDED THRU TROY FAIN INSURANCE, INC.