Friedman

Kelley &

Rice, Inc.

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FILED

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TALLAHASSEE, FLORIS.

October 15, 2001

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

Re: New Corporation Filing

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Dear Division of Corporations Representative,

Please find enclosed the corporate filing for Friedman. Kelley and Rice, Incorporated.

Please call me with any questions at 407-681-6469 or 407-380-1918.

Sincerely,

R. Dean Friedman

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I NAME

The name of the corporation shall be: Friedman, Kelley & Rice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 10007 Creekwater Blvd., Orlando, FL 32825.

The mailing address is: P.O.Box 721321, Orlando, FL, 32872-1321

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

- To operate a business engaged in research and consulting services; and
- To transact any and all lawful business.

ARTICLE IV

The number of shares of stock is:

- This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares"
- Except as otherwise provided by law or in the by-laws of the corporation, 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.

INITIAL OFFICERS/DIRECTORS

This corporation shall have three (3) officers initially. The names of the initial officers of this corporation are:

Robert Dean Friedman, President Scot Kelley, Vice President Jason Rice, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Dean Friedman 10007 Creekwater Blvd. Orlando, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Dean Friedman 10007 Creekwater Blvd. Orlando, FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Date
(0-15-200) Signature/Incorporator

OI OCT 22 MY 7:49
ALLAHASSEE FLORIDA