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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CONERLY & HELMICH, P.L.L.C.  
Account Number : 119990000084  
Phone : (850)837-5118  
Fax Number : (850)837-5187

FLORIDA PROFIT CORPORATION OR P.A.

Wayne Brown Consulting, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**WAYNE BROWN CONSULTING, INC.**

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**ARTICLE I**  
**NAME**

The name of this Corporation is WAYNE BROWN CONSULTING, INC.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of business consulting and all other lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale 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 VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

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Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5493  
Destin, Florida 32541  
(850) 659-4247

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ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one director initially. The number of directors may be either 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 is:

Wayne Brown  
2020 Hinson Loop Road, Apt. 812  
Little Rock, Arkansas 72212

ARTICLE VIII  
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 2020 Hinson Loop Road, Apt. 812, Little Rock, Arkansas 72212.

ARTICLE IX  
INCORPORATOR

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

Kevin M. Helmich, Esq.  
4481 Legendary Drive, Suite 200  
Destin, Florida 32540

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 29<sup>th</sup> day of October, 2001.

  
Kevin M. Helmich

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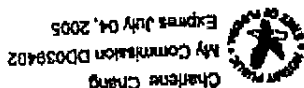
Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 650 4747

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STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich who is personally known to me and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 29<sup>th</sup> day of October, 2001.



Charlene Chang  
Notary

## ACCEPTANCE

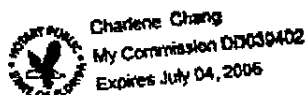
I hereby am familiar with and accept the duties and responsibilities as registered agent for WAYNE BROWN CONSULTING, INC.

[Signature]  
Kevin M. Helmich,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich who is personally known to me and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 29<sup>th</sup> day of October, 2001.



Charlene Chang  
Notary

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Prepared By: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32141  
(904) 550 1747

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