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ACCOUNT NO. : 072100000032

REFERENCE : 300250 154297A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
2001 NOV -2 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : November 2, 2001

ORDER TIME : 3:16 PM

ORDER NO. : 300250-005

CUSTOMER NO: 154297A

CUSTOMER: Mr. David S. Wainer, Iii  
Ford & Miller, P.a.

Suite 320  
6 East Bay Street  
Jacksonville, FL 32202

RECEIVED  
01 NOV -2 PM 3:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: SILVER SPOON CONSULTING, INC.

000004664650-1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

11/5/01

**ARTICLES OF INCORPORATION**  
**OF**  
**SILVER SPOON CONSULTING, INC.**

**FILED**  
**2001 NOV -2 PM 4: 08**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is SILVER SPOON CONSULTING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 285 Ocean Forest Drive, North, Atlantic Beach, Florida 32233.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are David S. Wainer, III, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

**ARTICLE V - INDEMNIFICATION**

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator are David S. Wainer, III, Esquire, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

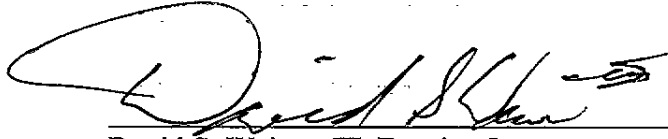
**ARTICLE VII - BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

**ARTICLE VIII - AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of Nov., 2001.



David S. Wainer, III, Esquire, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

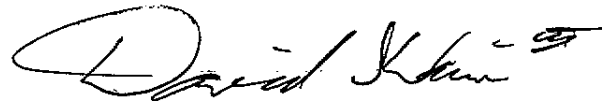
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of § 607.0501, Florida Statutes, SILVER SPOON CONSULTING, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SILVER SPOON CONSULTING, INC.
2. The name and address of the registered agent and office are David S. Wainer, III, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DAVID S. WAINER, III, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.



By:

David S. Wainer, III

Date: 11-1-01