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9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III

Telephone (904) 730-2070 Facsimile (904) 730-2618

November 6, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE:

First Florida Consulting, Inc.

Our File Number: 4465

400004672064---1 -11/08/01--01029--003 ****122.50 ******78.75

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for the proposed corporation.

Please file the Articles of Incorporation and certify and return the copies.

A check for \$122.50 for the corporation is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,

R. Lee Rowe, III

Enclosure

TEANTH NOV 0 8 2001

ARTICLES OF INCORPORATION

OF

FIRST FLORIDA CONSULTING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, hereby execute these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is FIRST FLORIDA CONSULTING, INC. and the mailing address is 830-13 A1A North, #442, Ponte Vedra Beach, Florida 32082.

II. TERM OF EXISTENCE

This corporation is to exist perpetually.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

V. <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation are Norman D. Sanders, 15 Sunrise Circle, Holmdel, New Jersey, 07733 and Karen M. Sanders, 15 Sunrise Circle, Holmdel, New Jersey, 07733.

VII. INCORPORATORS

The name and address of the person signing these Articles is Norman D. Sanders, 15 Sunrise Circle, Holmdel, New Jersey, 07733.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on November <u>05</u>, 2001.

STATE OF New Jersey
COUNTY OF Monmouth

The foregoing instrument was acknowledged before on November 25, 2001, by Norman D. Sanders, who is personally known to me or who has produced his New Jersey Driver License as identification and who did not take an oath.

SUSAN A. TIBBETTS NOTARY PUBLIC OF NEW JERSEY My commission expires 05-28-2003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for FIRST FLORIDA CONSULTING, INC., a proposed Florida Corporation.

DATED: November 6. 2001.

ROWEAND POVE, P.A

R./LEEROWE, III