

EFFECTIVE DATE OVERSTREET, MILES, RITCH & CUMBIE, P.A.

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

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November 15, 2001

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## RE: Salopek Consulting, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely your

R. Stephen Miles, Jr.

RSM, Jr.:dw Enclosures

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### 11-15-01

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## ARTICLES OF INCORPORATION OF SALOPEK CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is Salopek Consulting, Inc.

### **ARTICLE II**

The existence of the Corporation shall begin on NOV. (5, 2001.

## **ARTICLE III**

The street address of the principal office of the Corporation is 1580 Anorada Boulevard, Kissimmee, FL 34744.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1580 Anorada Boulevard, Kissimmee, FL 34744. The initial registered agent for the Corporation at that address is Timothy J. Salopek.

#### ARTICLE VI

The initial board of directors shall consist of one(1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

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Address

Timothy J. Salopek

1580 Anorada Boulevard Kissimmee, FL 34744

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

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Address

Timothy J. Salopek

1580 Anorada Boulevard Kissimmee, FL 34744

#### **ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on  $\cancel{200}$ , 2001.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for (name of corporation) at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Timothy J. Salopek

Date: NN 8, 2001

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Name: Timothy J. Salopek