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Attorneys at Law  
2145 14<sup>th</sup> Avenue, Suite 20  
Vero Beach, Florida 32960  
561-778-5400

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 12:35

January 4, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800004755648--7  
-01/07/02--01054--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: ROADRUNNER CONSULTING, INCORPORATED**

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate      \$ 70.00

Sincerely,

  
ELIZABETH STEWART BROOKER

Enc: Articles of Incorporation  
Copy of Articles of Incorporation  
Check in the amount of \$ 70.00

1-9-02  
we

**ARTICLES OF INCORPORATION  
OF  
ROADRUNNER CONSULTING, INCORPORATED**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE ONE - NAME**

The name of this corporation is ROADRUNNER CONSULTING, INCORPORATED.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence commencing on January 1, 2002.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2145 14<sup>th</sup> Avenue, Suite 20, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ELIZABETH S. BROOKER.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is:

ELIZABETH S. BROOKER, 2145 14<sup>th</sup> Avenue, Suite 20, Vero Beach, Florida 32960

**ARTICLE SEVEN - INCORPORATOR**

The name and address of the Incorporator signing these articles is: ELIZABETH S. BROOKER, 2145 14<sup>th</sup> Avenue, Suite 20, Vero Beach, Florida 32960.

## ARTICLE EIGHT - INDEMNIFICATION

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

## ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4<sup>th</sup> day of January, 2001.

  
ELIZABETH S. BROOKER

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH S. BROOKER, personally known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4<sup>th</sup> day of January, 2001.

  
NOTARY PUBLIC

State of Florida at Large

My commission expires:



Michele S Harris  
My Commission CC720703  
Expires March 1, 2002

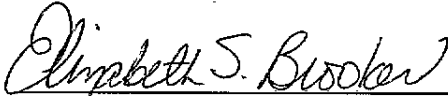
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 12:35

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

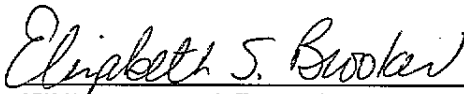
FIRST that ROADRUNNER CONSULTING, INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2145 14<sup>th</sup> Avenue, Suite 20, Vero Beach, Florida 32960 has named ELIZABETH S. BROOKER located at 2145 14<sup>th</sup> Avenue, Suite 20, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 1/4/02



ELIZABETH S. BROOKER,  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ELIZABETH S. BROOKER,  
Resident Agent