

JAMES R. CUNNINGHAM ATTORNEY AND COUNSELOR AT LAW

James R. Cunningham member of the florida bar member of the new york bar

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January 14, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300004781473--3 -01/17/02--01031--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: New Corporation/Contract Consultants of Central Florida, Inc.

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Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation and a copy of the Articles of Incorporation for mailing back to this office, a check in the amount of \$78.75 for filing this new corporation.

Thank you.

Sincerely yours,

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AUTHORIZATION BY PHONE TO
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SECKE JARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

# CONTRACT CONSULTANTS OF CENTRAL FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

# CONTRACT CONSULTANTS OF CENTRAL FLORIDA, INC.

The address of the principal office of this corporation shall be 128 W. Broadway, Suite103, Oviedo, Florida 32765 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 128 W. Broadway, Suite103, Oviedo, Florida 32765 and the name of the initial registered agent of the corporation at that address is Gary L. Gloer.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

Ail corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial member is:

Gary L. Gloer ... 128 W. Broadway, Suite103, Oviedo, Florida 32765

### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or appointed is:

Gary L. Gloer, Pres./Secretary 128 W. Broadway, Suite103, Oviedo, Florida 32765

or until his successor is elected

#### **ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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TALLAHASSEE FLORIDA

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

GARY L. GLOER 2200 Winter Springs Boulevard, Suite 106-275 Oviedo, Florida 32765

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

Contract Consultants of Central Florida, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CONTRACT CONSULTANTS OF CENTRAL FLORIDA, INC.

its Agent, Gary L. Gloen