

P020000028309

KINGS CONSULTING GROUP, INC.  
12311 KENSINGTON LAKES DRIVE  
UNIT 2301  
JACKSONVILLE, FL 32246  
(904) 220-2256

March 1, 2002

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

**EFFECTIVE DATE**  
03-04-02

RE: KINGS CONSULTING GROUP, INC.

Enclosed please find the original and one copy of Articles of Incorporation of KINGS CONSULTING GROUP, INC. Also enclosed is my check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

The effective date of the corporation shall be March 4, 2002.

Very truly yours,

200005064832--6  
-03/07/02--01064--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Clarence R. King*

Clarence R. King

Enclosures

**FILED**  
02 MAR -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

0314-02

ARTICLES OF INCORPORATION  
OF  
KINGS CONSULTING GROUP, INC.

FILED  
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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

**EFFECTIVE DATE**  
03-04-02

The name of the corporation shall be KINGS CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12311 Kensington Lakes Drive  
Jacksonville, FL 32246

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be March 4, 2002.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clarence R. King  
12311 Kensington Lakes Drive, Unit 2301  
Jacksonville, FL 32246

ARTICLE VI INCORPORATOR

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

Clarence R. King  
12311 Kensington Lakes Drive, Unit 2301  
Jacksonville, FL 32246

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of March 2002.

Clarence R. King

Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: KINGS CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

CLARENCE R. KING

12311 KENSINGTON LAKES DRIVE, UNIT 2301

JACKSONVILLE, FL 32246

SIGNATURE

Clarence R. King

TITLE

President

DATE

3-4-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Clarence R. King

DATE

3-4-02

02 MAR -7 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED