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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DECEMBER 3, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FRANK MITCHELL CONSULTING, INC.

SUBJECT: FRANK MITCHELL CONSULTING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

400005113354--0
-03/18/02--01058--015
*****78.75 *****78.75

FROM: FRANK MITCHELL
3702 COLD CREEK DRIVE
VALRICO, FLORIDA 33594
(813) 654-0696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRANK MITCHELL CONSULTING, INC.

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

THE NAME OF THE CORPORATION SHALL BE: FRANK MITCHELL
CONSULTING, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE: 3702 COLD CREEK DRIVE
VALRICO, FLORIDA 33594

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE
HUNDRED (100).

ARTICLE IV DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS:

FRANK MITCHELL
3702 COLD CREEK DRIVE.
VALRICO, FLORIDA 33594

DEBORAH MITCHELL
3702 COLD CREEK DRIVE
VALRICO, FLORIDA 33594

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FRANK MITCHELL
3702 COLD CREEK DRIVE.
VALRICO, FLORIDA 33594

ARTICLE VI INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FRANK MITCHELL
3702 COLD CREEK DRIVE.
VALRICO, FLORIDA 33594

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF MARCH, 2002


FRANK MITCHELL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS: FRANK MITCHELL CONSULTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FRANK MITCHELL
3702 COLD CREEK DRIVE.
VALRICO, FLORIDA 33594

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



FRANK MITCHELL
MARCH 5, 2002