

Division of Corporations

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**PO000040186****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : DELOACH &amp; HOFSTRA, P.A.

Account Number : I19990000123

Phone : (727) 397-5571

Fax Number : (727) 393-5418

02 APR 12 PM 4:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Sales Consultants of Florida, Inc.**

Certificate of Status	0
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FIELD  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SALES CONSULTANTS OF FLORIDA, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: SALES CONSULTANTS OF FLORIDA, INC. The physical address of the corporation is 554 Boca Ciega Point Boulevard North, Madeira Beach, Florida 33708. The mailing address of the corporation is 554 Boca Ciega Point Boulevard North, Madeira Beach, Florida 33708.

ARTICLE II  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI  
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to

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time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
FRED J. McCLIMANS	554 Boca Ciega Point Blvd. N Madeira Beach, Florida 33708
ROBERT A. LATINEN	10080 Wilson Avenue Seminole, Florida 33776

**ARTICLE VIII**  
**INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRED J. McCLIMANS	554 Boca Ciega Point Blvd. N Madeira Beach, Florida 33708

**ARTICLE IX**  
**INDEMNIFICATION**

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

**ARTICLE X**  
**AMENDMENT**

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

**ARTICLE XI**  
**DATE OF INCEPTION**

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The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12 day of April, 2002.

Fred J. McClimans (SEAL)  
FRED J. MCCLIMANS

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 12 day of April, 2002, by FRED J. MCCLIMANS. He is personally known to me or has produced identification as



Karen Henley  
MY COMMISSION # 00026143 EXPIRES  
June 30, 2005  
BONDED THROUGH TROY FAIN INSURANCE, INC.

Karen Henley  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

[Signature]  
Registered Agent

E:\kh\SALES CONSULTANTS\articles

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