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May 24, 2002

# VIA OVERNIGHT DELIVERY

Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Attn: Filing Section

Re: Gecko Consulting Corporation

Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$78.75, covering the various fees incident to the filing of the Articles of Incorporation. Please send a certified copy of the Articles to my attention at the above address.

Thank you for your cooperation.

Sincerely,

owin B Kagan

EBK/bac Enclosures

cc: Christopher Libby

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#### ARTICLES OF INCORPORATION

OF

#### GECKO CONSULTING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, TI ORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be Gecko Consulting Corporation.

# ARTICLE II - MAILING ADDRESS

The mailing address of the corporation is as follows:

P.O. Box 260241 Tampa, FL 33685

#### ARTICLE III - DURATION

The corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

#### ARTICLE IV - PURPOSES

The corporation may engage in any activity or business

permitted under the laws of the United States of America and of the State of Florida, and the laws of such countries and foreign jurisdictions in which the corporation may conduct business.

### ARTICLE V - CAPITAL STOCK

The authorized capital stock of the corporation shall consist of seven thousand five hundred (7,500) shares of common stock, having a par value of \$.001 per share.

# ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of the corporation are as follows:

<u>Name</u>

Address

Edwin B. Kagan

2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

#### ARTICLE VII - DIRECTORS

The corporation shall have no directors initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

# ARTICLE VIII - OFFICERS

Each of the following persons shall serve as an officer of the

corporation until the earlier of his or her resignation, death or removal from office or until his or her successor is chosen and qualifies: Name Office Christopher J. Libby President Daniel R. Rodriguez Vice President and Secretary/Treasurer ARTICLE IX - AFFILIATED TRANSACTIONS The corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes. ARTICLE X - CONTROL-SHARE ACQUISITIONS The corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes. ARTICLE XI - INCORPORATOR The name and address of the corporation's incorporator is as follows: Name <u>Address</u> Christopher J. Libby P.O. Box 260241

Tampa, FL 33685 \_\_\_

# ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Gecko Consulting Corporation this \_\_\_\_\_\_ day of May, 2002.

CHRISTOPHER J. LYBBY, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Gecko Consulting Corporation was sworn to and acknowledged before me this day of May, 2002, by CHRISTOPHER J. LIBBY.

Notary Public
My Commission Expires:

Edwin B Kagan

My Commission CC911256

Expires February 18, 2004

Personally known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_ Druers Lecuse

# ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes\_relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Edwin B. Kagan REGISTERED AGENT

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