

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000082376
C3 Consulting Inc

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*****78.75 *****78.75

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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TALLAHASSEE FLORIDA
SECRETARY OF STATE
- FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE
- 7/30/02

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

C3 CONSULTING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is **C3 CONSULTING, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent and Principal Office and Mailing Address

6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Ronald W. Gregory, II, Esq.

6.2 The initial principal office of this corporation is located at 13269 Faxton Street, Clearwater, FL 33760 and the corporation's initial mailing address is c/o Ronald W. Gregory, II, Englander & Fischer, P.A., P.O. Box 1954, St. Petersburg, FL 33701.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have four (4) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

Christopher T. Carnahan
13269 Faxton Street
Clearwater, FL 33760

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

Ronald W. Gregory, II, Esq.
ENGLANDER & FISCHER, P.A.
721 First Avenue North,
St. Petersburg, Florida 33701

ARTICLE IX

Indemnification

9.1 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.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

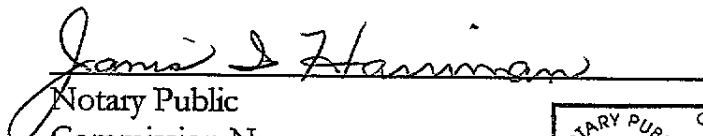
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 29, 2002.

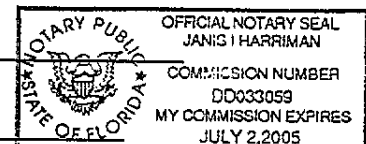

RONALD W. GREGORY, II
Incorporator

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RONALD W. GREGORY, II, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of C3 CONSULTING, INC., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 29 day of July, 2002.


Notary Public
Commission No. _____



(Name of Notary typed, printed or stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for C3 CONSULTING, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


RONALD W. GREGORY, II

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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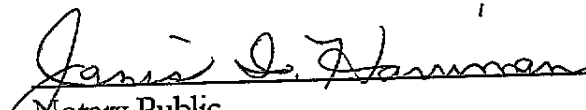
FILED

STATE OF FLORIDA
COUNTY OF PINELLAS

§
§

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RONALD W. GREGORY, II, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 29 day of July, 2002.


Notary Public
Commission No. _____

(Name of Notary typed, printed or stamped)

