

WARREN N. McMILLEN, JR.

**Certified Public Accountant
Professional Association**

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**Reply To:
P.O. Box 940609
Maitland, Florida 32794-0609**

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

**500006875045--9
-08/02/02--01040--014
*****78.75 *****78.75**

Re: Corporate Charter
Lindsay Consulting, Inc.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Lindsay Consulting, Inc.

Also enclosed is a check for \$ 78.75 in payment of:

Registered Agent Designation	\$ 35.00
Filing Fees	35.00
Certified Copy	8.75

If you have any questions, please contact me.

Very Truly Yours,



Warren N. McMillen, Jr., C.P.A., P.A.

**FILED
02 AUG -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

g8/s

ARTICLES OF INCORPORATION
OF
LINDSAY CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -2 AM 11:06

FILED

ARTICLE I - NAME OF CORPORATION

The name of this corporation is LINDSAY CONSULTING, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

3172 Floral Way
Apopka, FL 32073

The name and address of the initial Registered Agent of the corporation is:

Kenneth R. Lindsay
3172 Floral Way
Apopka, FL 32073

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Kenneth R. Lindsay
3172 Floral Way
Apopka, FL 32073

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Kenneth R. Lindsay
3172 Floral Way
Apopka, FL 32073

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 31st day of July, 2002.

Kenneth R. Lindsay
KENNETH R. LINDSAY

STATE OF FLORIDA
County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH R. LINDSAY, known to me and know by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of July, 2002.

Karen H. McMillen
NOTARY PUBLIC

My commission expires:



Karen H. McMillen
My Commission DD061772
Expires October 23, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST:

That KENNETH R. LINDSAY, desiring to organize under the Laws of the State of Florida, with its principal offices located at 3172 Floral Way, Apopka, FL 32073, has named KENNETH R. LINDSAY, whose address is 3172 Floral Way, Apopka, FL 32073, as its agent to accept service of process within this State.

SECOND:

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KENNETH R. LINDSAY

FILED
02 AUG -12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA