



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

FILED

02 AUG 14 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 14, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

H.S.I. Consulting & Design Services, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other 200007106712--6
-08/14/02--01016--003
*****70.00 *****70.00

P020000087912

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

D. WHITE AUG 14 2002

4

ARTICLES OF INCORPORATION

OF

H.S.I. CONSULTING & DESIGN SERVICES, INC.

FILED

02 AUG 14 PM 12:42

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is H.S.I. CONSULTING & DESIGN SERVICES, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Authorized shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is 6000 shares of Class A Common Stock.

Voting Rights: Of the 6000 Class A Common Shares authorized, 1000 of these shares will entitle the holder to 1 vote per share; the remaining 5000 shares will be non-voting.

Par Value: Each share, whether voting or non-voting, shall have a stated par value of \$0.10.

ARTICLE V

The address of the principal office of the corporation is:

791 10TH Street South, Suite A
Naples, FL 34102

ARTICLE VI
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE VIII
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE IX

The name and address of the initial Incorporator is:

Matthew J. Soldavini
791 10TH Street South, Suite A
Naples, FL 34102

ARTICLE X
REGISTERED AGENT

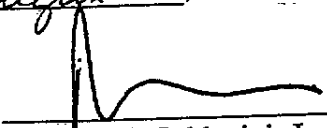
The name of the initial registered agent shall be:

Thomas F. Hudgins
791 10TH Street South, Suite B
Naples, FL 34102

FILED


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
at Naples, Florida on this 12th day of August, 2002.

02 AUG 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Matthew J. Soldavini, Incorporator

8/12/02
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MA
FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THAT CAPACITY.


Thomas F. Hudgins