P02000091384

200 North Thornton Avenue Orlando, Florida 32801

Member Florida and Ohio Bar

Telephone (407) 425-7676 Facsimile (407) 425-7679

August 20, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

600007279036--7 -08/22/02--01026--011 ******78.75 ******78.75

Re: Incorporation of Conner Consulting, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

- 1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent.
- 2. Check in the amount of \$78.75, to pay for the following costs:

a. Filing fees \$35.00
b. Certified Copy 8.75
c. Registered Agent Designation 35.00

Thank you for your assistance in this matter, and, should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Don L&Brown

DLB:ma

Encl: as stated

ARTICLES OF INCORPORATION OF CONNER CONSULTING, INC.

FILED

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SECRETARY OF STATE
ARTICLE I - NAME OF CORPORATION TALLAHASSEE, FLORIDA

The name of this corporation is CONNER CONSULTING, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 4,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 190 Lake Destiny Trail, Altamonte Springs, Florida 32714 The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, FL 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

ARTICLE VII - 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:

Chad C. Conner

190 Lake Destiny Trail Altamonte Springs, FL 32714

ARTICLE VIII - INCORPORATOR

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

> Chad C. Conner 190 Lake Destiny Trail Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 20 day of August, 2002.

STATE OF FLORIDA **COUNTY OF ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Chad C. Conner who is personally known to me or who produced the following form of identification: C560-103-72-221-0, and who on this 20 day of August, 2002, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this

av of August, 2002.

Don L Brown

My Commission CC874211 Expires September 26, 2003 NOTARY PUBLIC

My Commission Expires:

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

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Conner Consulting, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located 190 Lake Destiny Trail, Altamonte Springs, Florida 32714, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don I Brown

02 AUG 22 PM 2: 16
SECRETARY OF STATE
TALL AHASSEE, FLORIDA