

TRANSMITTAL LETTER

P02000092947

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

SUBJECT: The Karellen Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007373996--7
-08/27/02--01037--013
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott W. McPherson
Name (Printed or typed)

P.O. Box 1012
Address

Tallahassee, FL 32309
City, State & Zip

850. ~~850-488-8888~~ 894-0388
Daytime Telephone number

RECEIVED
02 AUG 27 PM 2:02
DIVISION OF CORPORATIONS

FILED
02 AUG 27 PM 2:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

9/8/27

ARTICLES OF INCORPORATION

OF

THE KARELLEN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 27 PM 2:05

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is The Karellen Group, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to engage in computer consulting and design and other business related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of Five Dollar (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 825 Thomaville Road, Tallahassee, Florida, 32302.

The initial mailing address of this Corporation is Post Office Box 1012, Tallahassee, Florida 32302.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation who shall hold office are:

Scott W. McPherson
P.O. Box 1012
Tallahassee, FL 32302

ARTICLE VIII. INCORPORATION

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

Scott W. McPherson
P.O. Box 1012
Tallahassee, FL 32302

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation.

Articles of Incorporation: The Karellen Group...

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Edwin F. Blanton, whose address is 825 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE XI. OFFICERS

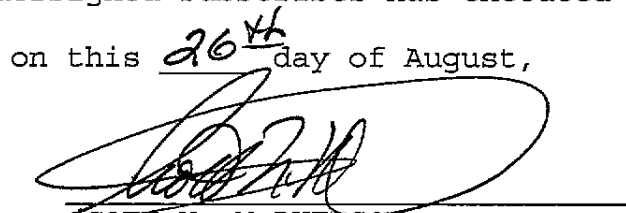
The name and office held by the initial officer of this Corporation is:

Scott W. McPherson,
President

ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, 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 this 26th day of August, 2002.

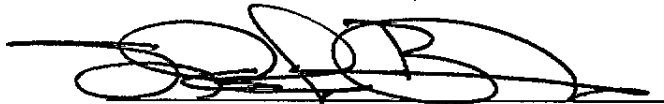

SCOTT W. MCPHERSON

STATE OF FLORIDA

Articles of Incorporation: The Karellen Group...

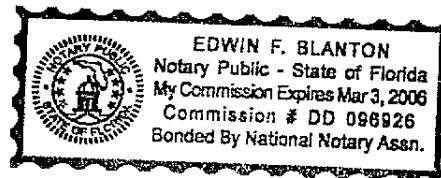
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
26 day of August, 2002 by Scott W. McPherson who is
personally known to me and who did not take an oath.



Commission # _____

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Karellen Group, Inc.

2. The name and address of the registered agent and office is:

EDWIN F. BLANTON
(NAME)

825 THOMASVILLE RD.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 27 PM 2:05

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


(SIGNATURE)

AUG 27, 2002
(DATE)