

LAW OFFICES
**FISHBACK, DOMINICK, BENNETT, STEPTER, ARDAMAN,
AHLERS, SIKES & BONUS LLP**

170 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
ZACHARY D. BANCROFT
JOHN F. BENNETT
PHILIP F. BONUS
ASHLEY L. BREWER
JULIA K. DOMINICK
GAYLE L. O'NEILL
RONALD L. SIKES
CHARLES R. STEPTER,

TELEPHONE (407) 425-2786

FAX (407) 425-2863

September 12, 2002

Writer's E-mail
pfb@fishbacklaw.com

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: The Wedgewood Consulting Group, Inc.
Our File No.: W426-18536

000007778950--0
-09/16/02--01090--006
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for THE WEDGEWOOD CONSULTING GROUP, INC. Please file these articles and return a stamped "filed" copy of the articles in the self addressed stamped envelope provided for your convenience. I have also enclosed our trust account check no.: 0407 in the amount of \$78.75 for your services rendered.

If you should have questions or concerns, please call me at 407-425-2786.

Yours very truly,

Philip F. Bonus

PFB/dap
Enclosures

FILED
02 SEP 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE WEDGEWOOD CONSULTING GROUP, INC.

FILED
02 SEP 16 PM 1:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is **THE WEDGEWOOD CONSULTING GROUP, INC.**

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, with a par value of \$1.00, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 1011 Falling Leaf Street, Celebration, Florida 34747.

The initial mailing address of this Corporation is 1011 Falling Leaf Street, Celebration, Florida 34747.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial Registered Agent of this Corporation is Philip F. Bonus, and the address of this initial Registered Agent is 170 East Washington Street, Orlando, Florida 32801.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation is:

Jamie P. Leddin
2214 Wedgewood Drive
Beavercreek, Ohio 45434

ARTICLE IX. INCORPORATOR

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

Jamie P. Leddin
2214 Wedgewood Drive
Beavercreek, Ohio 45434

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS


All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: Sept 10th, 2002.

J. P. Leddin
JAMIE P. LEDDIN, Incorporator

STATE OF ~~OHIO~~
COUNTY OF Florida, Osceola

The foregoing instrument was acknowledged before me this 10th day of September, 2002, by JAMIE P. LEDDIN, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

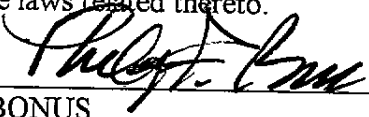
 Aurora Cumba
My Commission DD131640
Expires July 05, 2006

Aurora Cumba
(Signature of Notary Public - State of Ohio)
Aurora Cumba
(Print, Type, and Stamp Commissioned Name of Notary Public)
My Commission DD131640
Expires July 05, 2006

Personally Known _____ OR Produced Identification
Type of Identification Produced Florida Driver License

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of **THE WEDGEWOOD CONSULTING GROUP, INC.**, and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.



PHILIP F. BONUS
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12 day of September, 2002, by PHILIP F. BONUS, described as the REGISTERED AGENT for **THE WEDGEWOOD CONSULTING GROUP, INC.**, and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.



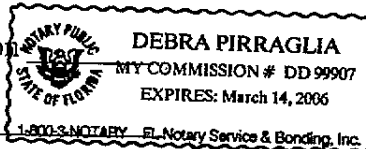
(Signature of Notary Public - State of Florida)

Debbie Pirraglia

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



FILED
02 SEP 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA