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Florida Department of State

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To:

Division of Corporations

Fax Number : (050) 205-0381

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.

Account Number : 075350000207 Phone : (904)829-9066 Fax Number : (904)825-4862

FLORIDA PROFIT CORPORATION OR P.A.

College Consulting Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50



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SECRETARY OF STATE TATLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COLLEGE CONSULTING SERVICES, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE !

Name

The name of the corporation is COLLEGE CONSULTING SERVICES, INC..

ARTICLE II

Nature of Business

The general nature 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 or this State.

ARTICLE III

Shares of 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 at par value of \$1.00 per share.

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\$100,00.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time pursuant to bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of the member of the first Board of Directors and the officer

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NAME

ADDRESS

OFFICE

William L. Proctor

410 Camelia Trail

St. Augustine, FL 32086

President/Secretary

Director

ARTICLE VIII

<u>Subscribers</u>

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

William L. Proctor

410 Camelia Trail St. Augustine, FL 32086

ARTICLE IX

Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation is 410 Camelia Trail, St. Augustine, FL 32086. The street address of the initial registered office of the corporation is 780 North Ponce de Leon Blvd., St. Augustine, FL 32084, and the name of the registered agent for the service of process at that address is Hamilton D. Upchurch.

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ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

William L. Proctor

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 27 day of 2002, by William L. Proctor who is personally/known to me.

OFFICIAL NOTARY SEAL HAMILTON D UPCHURCH

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for

the foregoing corporation.