

PD3000035611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

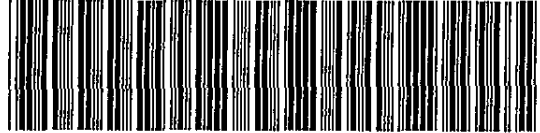
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAR 28 PM 4:43
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 MAR 28 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

March 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5815892 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Conserv Consulting Services, Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Conserv Consulting *Services, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15590 Angus Road
Polk City, FL 33868

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Law.

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marianna Kennedy, Esq., c/o Drake, Sommers, Loeb, Tarshis & Catania, PLLC
One Corwin Court
Newburgh, NY 12550

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

C. T. Corporation System

Signature/Registered Agent

Marianna Kennedy

Signature/Incorporator

Marianna Kennedy

ONNE BRYAN

SPECIAL ASSISTANT SECRETARY

3-27-03

Date

3/27/03

Date

03 MAR 28 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED