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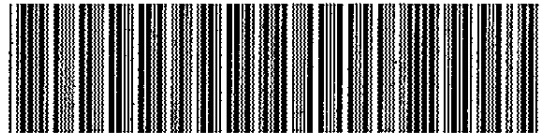
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TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** SEIGLER MANAGEMENT CONSULTANTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** MARY LOUISE SEIGLER  
Name (Printed or typed)

1124 TYLER STREET  
Address

HOLLYWOOD, FLORIDA 33019  
City, State & Zip

(954) 923-2837  
Daytime Telephone number

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

STATE OF FLORIDA

COUNTY OF BROWARD

**ARTICLES OF INCORPORATION**

**OF**

**SEIGLER MANAGEMENT CONSULTANTS, INC.**

**Article 1. Name.**

The name of the Corporation is Seigler Management Consultants, Inc.

**Article 2. Duration.**

The Corporation shall have perpetual duration.

**Article 3. Applicable Statutes.**

The Corporation is organized in compliance with Chapter 607 of the Florida Statutes.

**Article 4. Purposes.**

The Corporation is organized for the purpose of engaging in any activity as may be authorized by the Board of Directors and not prohibited under the laws of Florida.

**Article 5. Capital Stock.**

The Corporation shall have the authority, acting through its Board of Directors, to issue not more than 10,000 shares of common stock without par value.

**Article 6. Board of Directors.**

The affairs of the Corporation shall be governed by a Board of Directors, the number, qualification, and method of election of which shall be set in the Corporation's By-Laws. The initial Board of Directors shall consist of the following:

Mary Louise Seigler  
1124 Tyler Street  
Hollywood, Florida 33019

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TALLAHASSEE, FLORIDA

#### **Article 7. Powers.**

In addition to, but not in limitation of, the general powers conferred by law, the Corporation shall have the power, by resolution of the Board of Directors, to make distributions to its shareholders out of its capital surplus, to purchase its own share out of its own unreserved and unrestricted earned surplus, and to place restrictions upon the transfer of shares and to enter into agreements concerning such restrictions.

#### **Article 8. Initial Registered Office and Agent.**

The initial registered office of the Corporation is:

1124 Tyler Street  
Hollywood, Florida 33019

The name of the initial registered agent at such address is Mary Louise Seigler.

#### **Article 9. Incorporator.**

The name and address of the incorporator is:

Mary Louise Seigler  
1124 Tyler Street  
Hollywood, Florida 33019

#### **Article 10. Initial Principal Office.**

The mailing address of the initial principal office of the Corporation is:

1124 Tyler Street  
Hollywood, Florida 33019

#### **Article 11. Limitation of Liability and Indemnity.**

No officer or director of the Corporation shall be liable to the Corporation or its shareholders by reason of breach of his or her duty of care or other duty except to the extent set forth in the Florida Statutes § 607.0831. The Corporation shall indemnify and hold harmless agents, employees, officers and directors of the Corporation if such agents, employees, officers or directors acted in good faith in a manner he or she believed to be in or not opposed to the best interest of the Corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation submitted on April 26, 2003.

By: Mary Louise Seigler  
**Mary Louise Seigler, Incorporator**  
1124 Tyler Street  
Hollywood, Florida 33019

Date: April 26, 2003

By: Mary Louise Seigler  
**Mary Louise Seigler, Registered Agent**  
1124 Tyler Street  
Hollywood, Florida 33019

Date: April 26, 2003

I UNDERSTAND AND ACCEPT THE DESIGNATION  
AS REGISTERED AGENT.

Articles Seigler Management 041503 wpd

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