

Division of Corporations

# P03000066010

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : LAWTECH, P.A.  
Account Number : I19990000138  
Phone : (904) 358-8800  
Fax Number : (904) 358-8870

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 13 PM 4:13

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**FLORIDA PROFIT CORPORATION OR P.A.**

Concentric Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

6/13

Facsimile Audit No.: H03000213782 3

**ARTICLES OF INCORPORATION  
OF  
CONCENTRIC CONSULTING, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Concentric Consulting, Inc.

**ARTICLE II - ADDRESS**

The principal office location and mailing address of the Corporation is 115 112<sup>th</sup> Avenue, Apt. 315, St. Petersburg, FL 33716.

**ARTICLE III - CAPITAL STOCK**

(a) Authorized Shares. This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

Page 1 of 4

Prepared By:  
Colin C. Mailoux, Esq.  
LawTech, P.A.  
118 West Adams St.  
Suite 500  
Jacksonville, FL 32202  
(904)353-3800  
Florida Bar No.: 0483930

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TALLAHASSEE, FL 32301

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 118 West Adams Street, Suite 500, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is LawTech, P.A.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is Colin C. Mailloux, Esq., 118 West Adams Street, Suite 500, Jacksonville, Florida 32202.

ARTICLE VI - DIRECTORS

(a) Number. The Corporation shall initially have two (2) directors. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors are hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Page 2 of 4

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Colin C. Mailloux, Esq.  
LawTech, P.A.  
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of June 2003.

  
Colin C. Mailloux, Esq.  
Incorporator

Page 3 of 4

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Concentric Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named LawTech, P.A., located at 118 West Adams Street, Suite 500, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 6/13/03

  
Colin C. Mailloux, Esq.  
Incorporator

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, LawTech, P.A., hereby agrees to act in this capacity, and LawTech, P.A., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

LawTech, P.A.

Date: 6/13/03

By:   
Colin C. Mailloux, Attorney

Page 4 of 4

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