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FILED  
03 JUL 15 PM 10:29  
STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
07-17-03

**MILNE, BUCKINGHAM, BEARDSLEY & MCCORVEY**

**ATTORNEYS AT LAW**

**A Partnership of Professional Entities  
4595 LEXINGTON AVENUE, SUITE 100  
JACKSONVILLE, FL 32210-2058  
P.O. BOX 7691  
JACKSONVILLE, FL 32238**

**Milne & Buckingham, P.A.  
Dale A. Beardsley, P.A.  
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(904) 387-5400  
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(904) 387-5771**

**Ronald T. Buckingham**  
OF COUNSEL

July 11, 2003

Secretary of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302

RE: Prestige Consulting of Florida, Inc.

Enclosed for filing is the Articles of Incorporation for the above new Florida company. Also enclosed is our check for \$78.75, for the filing fees.

After it has been filed and date effective, would you please send us a certified copy of the Articles.

Please let me know if anything further is needed.

Sincerely,

  
Douglas J. Milne

DJM:sm  
Enclosure

cc: George Nowlan  
7933 Baymeadows Way, Suite 7  
Jacksonville, FL 32256

ARTICLES OF INCORPORATION

OF

Prestige Consulting of Florida, Inc.

FILED

03 JUL 15 PM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Prestige Consulting of Florida, Inc.

EFFECTIVE DATE  
07-11-03

ARTICLE II

This corporation shall exist perpetually. It shall commence on July 11, 2003.

ARTICLE III

The total number of shares that the corporation has authority to issue is 1000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this corporation is 4595 Lexington Avenue, Jacksonville, Florida 32210 and the name of the initial registered agent of this corporation at that address is Shirley Moore. The above is also the mailing address.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but there shall never be less than one. The name and address of the initial director of this corporation is:

Shirley Moore

4595 Lexington Avenue  
Jacksonville, Florida 32210

ARTICLE VI

The purpose of this corporation is to be provide consulting services in all forms, particularly to retailers and manufacturers in the grocer industry, and to engage in all other forms of lawful business.

**ARTICLE VII**

The name and address of the person signing these Articles is Shirley Moore, 4595 Lexington Avenue, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11<sup>th</sup> day of July, 2003.

Shirley Moore  
Shirley Moore

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments, in the state and county set forth above, personally appeared Shirley Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11<sup>th</sup> day of July, 2003.

Wanda Y. Jewell  
Notary Public, State of Florida  
At large.

WANDA Y. JEWELL  
Notary Public, State of Florida  
My comm. exp. Apr. 10, 2007  
Comm. No. DD 202610

**CONSENT**

I, Shirley Moore, do hereby consent to the designation in these Articles of Incorporation as registered agent of the corporation.

Shirley Moore  
Shirley Moore