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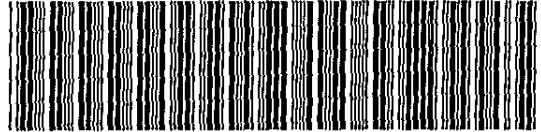
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Timothy K. Anderson ;
Attorney at Law

*Rebecca Lipford Huffman,
Paralegal*

Law Offices of
TIMOTHY K. ANDERSON
675 W. Indiantown Rd.
Jupiter Professional Building, Suite 103
Jupiter, Florida 33458

(561)744-8255
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atkalaw@cs.com

*Cassandra Ann. Hull,
Paralegal*

July 15, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

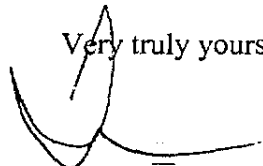
RE: Incorporation of St. Lucie Consulting, Inc.

Enclosed please find the original and one copy of the above referenced Articles of Incorporation for filing with the Secretary of State. Also enclosed is a check made payable to "Secretary of State" in the amount of \$78.75 for the filing fee.

Please file immediately. Enclosed is a return envelope for the return of the filed articles of incorporation.

Thank you for your assistance in this matter. If you have any questions, please give me a call.

Very truly yours,



Timothy K. Anderson

TKA/cah

Enclosures

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03 JUL 17 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ST. LUCIE CONSULTING, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is St. Lucie Consulting Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this

corporation is: Steve Garshell 129 Wentworth Court, Jupiter, Florida 33458.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Steve Garshell at 129 Wentworth Court, Jupiter, Florida 33458.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 West Indiantown Road, Suite 103, Jupiter, Florida, 33458.


ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

129 Wentworth Court, Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles
of Incorporation.


Steve Garshell, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 15 day
of July, 2003, by, Steve Garshell, Incorporator.



NOTARY PUBLIC
My commission expires:



Timothy K. Anderson
MY COMMISSION # DD058147 EXPIRES
September 19, 2005
BONDED THRU TIGER PAID INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: St. Lucie Consulting, Inc.

2. The name and address of the registered agent and office is:

Timothy K. Anderson
675 W. Indiantown Road, Suite 103
Jupiter, Florida 33458

DATE

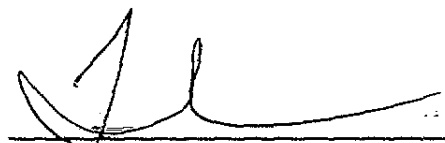
7/15/03


Steve Garshell, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE

7/15/2003


Timothy K. Anderson, Esquire

03 JUL 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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