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TRANSMITTAL LETTER

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		ATE NAME – <u>MUST INCL</u>	
nclosed are an orig \$70.00 Filing Fee	ginal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	• u.2	NNABRING c (Printed or typed)	
	2535 TRY	ON PLACE	
-	WINDERMERE, FL 34786 City, State & Zip		<u></u> ******
_	407-876-1592 Daytime Telephone number		<u>. 1988 og 1980</u> <u>a</u> gen ¹⁹⁸ til 1980 og

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

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: ONTRAK COUNSULTING, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PO BOX 0838 WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES TRAINING AND CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE_V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J. DAVID ANNABRING, PRESIDENT 2535 TRYON PLACE, WINDERMERE, FL 34786

ARTICLE VI REGISTERED AGENT

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

J. DAVID ANNABRING 2535 TRYON PLACE, WINDERMERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. DAVID ANNABRING 2535 TRYON PLACE, WINDERMERE, FL 34786

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

Signature/Registered Agent

Signature/Incorporator

J. DAVID ANNABRING

7/16/03 Date

7/16/03 Date