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(Re	equestor's Name)	-
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SECRETARY OF STATE OF JULY 31 PH 3. C.

# SWINDELL, BOHN, DURDEN & PHILLIPS

CERTIFIED PUBLIC ACCOUNTANTS
3560 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250

James R. Swindell, C. P. A. Cindy B. Bohn, C. P. A. Donald H. Durden, C. P. A. (1941–1999) Stephen L. Phillips, C. P. A.

Telephone (904) 241-8176 Telefax (904) 247-9918 Website www.sbdcpa.com

Mailing Address:
Post Office Box 51351
Jacksonville Beach, Florida 32240-1351

July 25, 2003

Ms. Bobbie Cox Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Subject:

Ron Kirsch Consulting, Inc.

Dear Ms. Cox:

Pursuant to our telephone conversation, enclosed please find articles of dissolution, new articles of incorporation and an affidavit stating that the corporation has no intention of revoking the voluntary dissolution. We previously provided a certificate of domestication and the \$50 fee. We also enclose the filing fees required in the amount of \$35 and \$78.75.

Thanks in advance for your assistance. Please call if you have questions or comments.

Sincerely,

Stephen L. Phillips, C.P.A.

SLP: slp

Enclosures

## **AFFIDAVIT**

# STATE OF FLORIDA COUTY OF DUVAL

Before me, the undersigned Notary Public, personally appeared Ronald J. Kirsch, President and Chairman of Ron Kirsch Consulting, Inc. Who, being duly sworn, states that he has no intention of revoking the voluntary dissolution of Ron Kirsch Consulting, Inc. and releases the name.

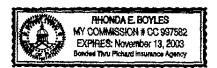
Conald J. Kirsch, Chairman & President

Ron Kirsch Consulting, Inc.

Personally Known

Notary Signature

Notary Printed Name



	SECRETALLED
CERTIFICATE OF DOMESTICATION	TALL STARY OF ST
the undersigned, $\frac{Row KIRSCH}{(Name)}$ , $\frac{PNES}{(Name)}$	ne3 111 31 PH 3:
(Name) (	Title)
F RON KIRSCH CONSULTING, INC. (Corporation Name)	_a foreign Corporation,
accordance with F.S., 607.1801 does hereby certify:	
The date on which corporation was first formed is DECEMBER.	28, 1993
The jurisdiction where the above named corporation was first formed, inc	orporated, or otherwise
came into being is MINNESOTA	<del></del>
The name of the corporation immediately prior to the filing of this Certific is RON KIRSCH CONSULTING, INC.	cate of Domestication
The name of the corporation, as set forth in its articles of incorporation, to	be filed pursuant to
s. 607.0202 and 607.0401 with this certificate is	<u></u>
RON KIRSCH CONSULTING, INC.	·
The jurisdiction that constituted the seat, siege, social principal place of be administration of the corporation, or any other equivalent thereto under apprior to the filing of the Certificate of Domestication is  1727 WILLOW OAKS ONVE WEST JACKSON	plicable law immediately
Attached are Florida articles of incorporation to complete the domestication to s. 607.1801.	on requirements pursuant
and RESIDENT, OF RON KIRSCH CONSULTINI	TINC.
nd am authorized to sign this certificate of Domestication on behalf of the co	
this the 13 <sup>73</sup> day of 2047	2003
day of Track	· · · · · · · · · · · · · · · · · · ·
(bull true	
(Authorized Signature)	<del></del>

Filing Fee:

Certificate of Domestication Articles of Incorporation and Certified Copy

\$50.00 \$78.75

Total to domesticate and file

\$128.75

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be:

03 JUL 31 PM 3: 04

RON KIRSCH CONSULTING, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1227 WILLOW OAKS DRIVE WEST JACKSONVILLE BEACH, FLORIDA 32250

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO NENDER BUSINESS CONSULTINU SERVICES

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

# INITIAL OFFICERS AND/OR DIRECTORS

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

RONALD J. KIRSCH, PRESIDENT 1227 WILLOW DAKS DRIVE WEST TACKSONVILLE BEACH, FLORIDA 37250

## ARTICLE VI REGISTERED AGENT

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

RONALD J. KINSCH

1227 WILLOW DAKES DRIVE WEST

JACKSONVILLE BEACH, FLORIDA 32250

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD J. KIRSCH

1227 WILLOW DAKS ORIVE WEST

JACKSONVILLE BEACH, FLORIDA 32250

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