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ACCOUNT NO.: 072100000032 259570 REFERENCE : 7396781 COST LIMIT : \$ PPD ORDER DATE: September 29, 2003 \_\_\_ ORDER TIME: 9:58 AM ORDER NO. : 259570-005 CUSTOMER NO: 7396781 CUSTOMER: Griffin Helwig, Esq. Helwig & Todd, P.a. Suite 2 12428 San Jose Boulevard Jacksonville, FL 32223 DOMESTIC FILING CONFIDENTIAL BUSINESS NAME: SOLUTIONS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

OF

SECRETARY OF STATE OF CORPORATION

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#### CONFIDENTIAL BUSINESS SOLUTIONS, INC.

The undersigned, under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of the corporation is Confidential Business Solutions, Inc.

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

#### ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1855-4 Wells Road, Orange Park, Florida, 32073. The name of the initial registered agent and address of the registered

agent for the corporation is DENNIS T. CUNNINGHAM, 1855-4 Wells Road, Orange Park, Florida, 32073.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders of the corporation.

## ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	==	ADDRESS
DENNIS T. CUNNINGHAM		1855-4 Wells Road Orange Park, Florida 32073
JANE A. CUNNINGHAM	_	1855-4 Wells Road Orange Park, Florida 32073

The Directors shall be elected in accordance with the By-laws of the corporation.

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME	:=- 	ADDRESS
DENNIS T. CUNNINGHAM	<del>-</del>	1855-4 Wells Road Orange Park, Florida 32073
JANE A. CUNNINGHAM		1855-4 Wells Road

#### ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles

of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the 26<sup>th</sup> day of <u>September</u>, 2003.

DENNIS T. CUNNINGHAM

(Xane U' Cumunghas ANE A. CUNNINGHAM

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of <u>Septen bey</u>, 2003, by DENNIS T. CUNNINGHAM and JANE A. CUNNINGHAM, each of whom produced as identification.

Notary Public, State of Florida

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of Confidential Business Solutions, Inc.

Dennis T. Cunningham

SEGRETARY OF STATE