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## · CAPITAL CONNECTION, INC.

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## ARTICLES OF INCORPORATION OF

ANN DEAN CONSULTANTS, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: ANN DEAN CONSULTANTS, Inc.

The principal place of business of this corporation shall be: 811 MINNESOTA AVE.

DELAND, FL 32724

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in or transact any or all activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III—CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 at no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist in perpetuity

ARTICLE V – OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected is/are:

Name Address <u>Title</u>

ANN DEAN 811 B MINNESOTA AVE. President/Treasurer

DELAND, FL 32724

STEPHANIE COWAN 811 MINNESOTA AVE. Vice President/ Secretary

DELAND, FL 32724

ARTICLE VI—INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this corporation is/are:

STEPHANIE COWAN 811 MINNESOTA AVE. DELAND, FL 32724 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 2 1 DD day of NOVEMBER, 2003.

Printed Name: STEPHANIE COWAN Incorporator

STATE OF FLORIDA COUNTY OF

THE FOREGOING instrument was acknowledged before me this 24 day of NOVEMBER, 2003 by STEPHANIE COWAN (incorporator),

who is personally known to me, or

who produced-

as identification.

NOTARY PUBLIC

State of Florida at Large David Eric Abeles

(SEAL)

My Commission DD045567
Expires November 23, 260

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ANN DEAN CONSULTANTS, Inc.
- The name and address of the registered agent and office is: Stephanie Cowan 811 Minnesota Ave. Deland, FL 32724

Stephanie Cowan
Title: Vice President
Date: November , 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Stephanie Cowan

Registered Agent

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