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# ANTHONY M. NARDOTTI

Certified Public Accountant
3389A West Woolbright Road • Boynton Beach, Florida 33436
Phone (561) 736-3249 • Fax (561) 737-8999

April 12, 2004

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

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for McDougal & Bleeker Consulting, Inc. Also enclosed is a check for \$78.75 which represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Please return the certified articles to me at the address stated above. If you have any questions, please call me at (561) 736-9316. Thank you for your cooperation.

Sincerely,

Anthony M. Nardotti

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### ARTICLES OF INCORPORATION

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OF

SECRETARE OF STATE TALLAHASSEE, FLORIDA

# McDOUGAL & BLEEKER CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

McDOUGAL & BLEEKER CONSULTING, INC.

The principal place of business of this corporation shall be:

9927 Kamena Circle Boynton Beach, FL 33436

# ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

### ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

### ARTICLE V

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, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

# ARTICLE VI

The initial registered agent for this corporation is ROBERTA SALINO and the initial registered office is located at 9927 Kamona Circle, Boynton Beach, FL 33436.

# ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

ROBERTA SALINO 9927 Kamena Circle Boynton Beach, FL 33436

### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTA SALINO 9927 Kamena Circle Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of April, 2004.

ROBERTA SALINO

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

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared ROBERTA SALINO, who is well known to me or who produced as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that she executed the same as her free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this  $\underline{\hspace{0.1in} \mathcal{S}}$  day of April, 2004.

Anthony Nardotti

Commission # DD081925 Expires Feb. 7, 2006 Bonded Thru Atlantic Bonding Os., Inc. NOTARY PUBLIC

Print: Phothory NAWOOTT

Commission No.:

Commission Expires: 2-7-06

# CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

ROBERTA SALINO

FILED OF APR 13 PH 5: 38 SECHELASSEE, FLORIDA