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david shanks consulting, inc.

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ARTICLES OF INCORPORATION
OF
DAVID SHANKS CONSULTING, INC.

05/07/2004 The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **DAVID SHANKS CONSULTING, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

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ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 4602 Whitefeather Trail, Boynton Beach, Florida 33436 and its Post Office Address shall be P.O. Box 4272, Boynton beach, FL

05/07/33424

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and shareholders of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David L. Shanks	4602 Whitefeather Trail Boynton Beach, FL 33436	President/ Secretary Treasurer

The corporation shall not have directors and the business affairs of the corporation shall be conducted by its shareholders.

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
David L. Shanks	4602 Whitefeather Trail Boynton Beach, FL 33436

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its shareholders, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of May, 2004.

04/07/2004 10:11

David L. Shanks
David L. Shanks

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

On this 5th day of May, 2004, before me, the undersigned officer, personally appeared David L. Shanks known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

STATE OF FLORIDA

COUNTY OF



William R. Merkle
MY COMMISSION # 00232556 EXPIRES
November 15, 2007
BONDED THROUGH FARM INSURANCE, INC. X

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me
Or produced identification:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process within this State, naming Agent Upon Whom Process
May be Served and Names and Addresses of the Officers and Directors.

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NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DAVID SHANKS CONSULTING, INC., a corporation organized under the laws of the State of Florida, with its principal office at 4602 Whitefeather Trail, Boynton Beach, Florida 33436 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: May 5, 2004.

The Secretary of State
Florida State

BY: David L. Shanks
David L. Shanks, as President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: May 5, 2004.

William R. Merkle
William R. Merkle
Registered Agent

04 MAY - 7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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