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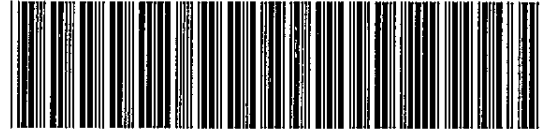
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04 MAY 28 PM 1:12  
DIVISION OF REGISTRATION

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2004 MAY 28 P 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695781 82349A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : May 28, 2004

ORDER TIME : 10:36 AM

ORDER NO. : 695781-005

CUSTOMER NO: 82349A

CUSTOMER: Ms. Linda S. Maher  
Spink And Ouellette

Suite 2108, One Financial  
Plaza 100 S.e. 3rd Avenue  
Fort Lauderdale, FL 33394  
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DOMESTIC FILING

NAME: S & O CONSULTING GROUP, P.A.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
S & O CONSULTING GROUP, P.A.**

**FILED**  
2004 MAY 28 P 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **S & O CONSULTING GROUP, P.A.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 2108, Fort Lauderdale, Florida 33394.

**ARTICLE III - PURPOSE**

The purpose of this Corporation shall be: Real Estate Title Examination and Business Management Consulting.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding is FIVE HUNDRED (500).

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: **Rodger L. Spink**, One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 2108, Fort Lauderdale, Florida 33394.

#### **ARTICLE VI - BOARD OF DIRECTOR(S)**

The name and address of the initial board of director(s) shall be: **Rodger L. Spink and Adam J. Ouellette**, One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 2108, Fort Lauderdale, Florida 33394.

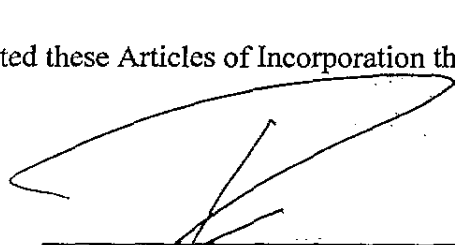
#### **ARTICLE VII - OFFICER(S)**

The name, title and address of the officer(s) of this Corporation shall be: **Rodger L. Spink, Director and Adam J. Ouellette, Director**, One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 2108, Fort Lauderdale, Florida 33394.

#### **ARTICLE VIII - INCORPORATORS**


The name and address of the incorporator(s) to these Articles of Incorporation shall be: **Rodger L. Spink**, One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 2108, Fort Lauderdale, Florida 33394.

The undersigned has (have) executed these Articles of Incorporation this 27<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
**RODGER L. SPINK**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
RODGER L. SPINK

**FILED**  
2004 MAY 28 P 2 32  
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