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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

is

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P

THE PETERSON FIRM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

THE PETERSON FIRM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is THE PETERSON FIRM, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 2317 North Wickham Rd., Melbourne, FL 32935.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carl H. Peterson, IV, 2317 Wickham Rd., Melbourne, FL 32935.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Carl H. Peterson, IV, 2317 Wickham Rd., Melbourne, FL 32935.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 12th day of October 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Storey Leggett

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:	The	Refersion	Firm, I	nc .
2. The name and street address of the Care H. Peterso	registered age	ent and office is:_ 23 7	Wickham	ROAD
Melbourne, Fl	J. 3	2935		<u> </u>

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Cast Heteron ID

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