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## FLORIDA PROFIT CORPORATION OR P.A.

Carlisle Consultants Inc.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Carlisle Consultants Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be. 112 Avenue E SW, Winter Haven, Florida 33883.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate consulting.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Dedra Ebersbach, 17315 Tangerine Blvd., Loxabatchee, Florida 33470

The initial officers of the corporation are:

Ann Carter, President, 408 E. Bell Street, Avon Park, Florida 33825 Karin Nelson, Secretary, 112 Avenue E SW, Winter Haven, Florida 33883

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Karin Nelson, 112 Avenue E SW, Winter Haven, Florida 33883. Located in the County of Polk.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Larin & Kelson

Date: December 3, 2004

Signature:

Business Filings incorporated, Incorporator

Mark Schiff, AVP

Date: December 3, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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