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# MATERIAL CONSULTING, INC.

4180 Summer Breeze Drive Fernandina Beach, FL 32034

December 8, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Material Consulting, Inc., along with a check for \$70 payable to the Secretary of State. -

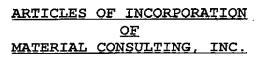
Thank you for your attention to this matter.

Kehnie M. Day

P#esident

KD:jh

Enclosures





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

### ARTICLE I. NAME.

The name of the corporation shall be Material Consulting, Inc.

# ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 4180 Summer Breeze Drive, Fernandina Beach, Florida 32034. The mailing address of this corporation shall be: 4180 Summer Breeze Drive, Fernandina Beach, Florida 32034.

# ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a consulting firm and to conduct all other legal business.

### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 4180 Summer Breeze Drive, Fernandina Beach, Florida 32034, and the name of the initial registered agent of this corporation at the address is: Kennie M. Day.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Kennie M. Day

4180 Summer Breeze Drive Fernandina Beach, Florida 32034

# ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Kennie M. Day

President/Secretary/Treasurer --

# ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Kennie M. Day 4180 Summer Breeze Drive Fernandina Beach, Florida 32034

The undersigned has executed these Articles of Incorporation this  $8^{th}$  day of <u>December</u>, 2004.

Kennie M Day

# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Kennie M. Day

Date: December 8 , 2004

