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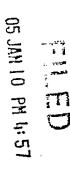
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# Carrington & Carrington, P.A.

Fred Carrington, Esq. Cell: (727) 743-5415 Attornerys at Law 619 Turner Street Clearwater, Florida 33756 727-443-0405 • Fax: 727-441-3004

Torron M. Carrington, Esq. Cell: (121) 143-5415

January 6, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Knowlligence, Inc.

#### Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Knowlligence, Inc., together with the Certificate of Designation Registered Agent and Registered Office. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is a money order in the amount of \$87.50, which represents the following:

Filing Fee	\$35.00
Certificate of Status	\$8.75
Certified Copy	\$8.75
Registered Agent Designation	<u>\$35.00</u>
Total	\$87.50

Secretary of State Re: Knowlligence, Inc. January 6, 2005

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Terron M. Carrington, Esq.

Enclosures

cc: James M. Augustin

### ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation / professional association under the laws of the State of Florida.

#### Article I. NAME

The name of the corporation / professional association shall be:

is:

#### KNOWLLIGENCE, INC.

## Article II. PRINCIPAL OFFICE

The address of the principal office of the corporation / professional association

## 2022 Gulfview Drive Holiday, Florida 34691

#### **Article III. NATURE OF BUSINESS**

This corporation/professional association may engage in business of technological consulting service, and any other business allowed by Florida Law, permitted under the laws of the United States of America and the State of Florida.

The corporation/professional association shall have the power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein above set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

#### Article IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation / professional association is authorized to have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

#### Article V. REGISTERED AGENT AND OFFICE

The initial registered agent is:

Terron M. Carrington, Esq. Carrington & Carrington, P.A. 619 Turner Street Clearwater, Florida 33756

#### Article VI. TERM OF EXISTENCE

This corporation / professional association shall exist perpetually and shall commence on the date these articles are filed with the Florida Department of State.

#### Article VII. INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

James M. Augustin 2022 Gulfview Drive Holiday, Florida 34691

727-741-1751 www.knowlligence.com

#### Article VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

set his hand and seal this	23 rd th day of December, 2009.  (Name)
STATE OF FLORIDA	} }
COUNTY OF Pivellas	
administer oaths and take ackre Augustin, to me personally known to me to be the sand known to me to be the sand known to me to be the sand subscribe that he made and subscribe	ment was acknowledged before me, an officer duly authorized mowledgments, this 33. day of Percenter, Jopy, by James Nown OR who produced Ft Drive Vices as identification same person described in and who subscribed the above foregoing the freely and voluntarily acknowledged before me according to the ded the same for the uses and purposes therein mentioned and set fort
IN TESTIMONY WH my office the day and year fire	IEREOF, I have hereunto subscribed my name and affixed the seal or stabove written.
	Allen K. Breneman

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# Certificate of Designation Registered Agent and Registered Office

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Pursuant to the provisions of Florida Statutes §621, §607.0501, or §617.05017, the ORIDA undersigned corporation/professional associations, 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:

Knowlligence, Inc.

2. The name and address of the registered agent and office is:

Terron M. Carrington, Esq. Carrington & Carrington, P.A. 619 Turner Street Clearwater, FL 33756

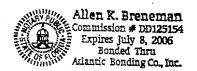
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Registered Agent

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this Briday of December, 1999 by

Terror M. Grand who is personally known to me and/or who produced as verification of identification and who executed the foregoing instrument.



NOTARY PUBLIC