PAGE 01 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000073864 3)))

Note: DO NOT hit the RFFRFSH/RFI.OAD button an your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone Fax Number : (954)641~4192

FLORIDA PROFIT CORPORATION OR P.A.

HEPINSTALL CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Films, Menu.

Public Accord Halo

J. Shivers MAR 2 5 2005

ARTICLES OF INCORPORATION

OF

HEPINSTALL CONSULTING GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE L NAME

The name of the corporation is HEPINSTALL CONSULTING GROUP, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLETY, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 12425 Harbor Winds Dr., N., Jacksonville, Florida 32225, and the name of the initial registered agent at that address is Melisa M. Hepinstall. The address of the principal office of the corporation is 12425 Harbor Winds Dr., N., Jacksonville, Florida 32225.

HO500073864

3

H05000073864

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial director is:

Melisa M. Hepinstall, 12425 Harbor Winds Dr., N., Jacksonville, Florida 32225.

ARTICLE VII. INCORPORATOR

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

Melian M. Hepinstall, 12425 Harbor Winds Dr., N., Jacksonville, Florida 32225. The
incorporator of the corporation assigned to this corporation her rights under the pertinent
provisions of the Florida Statutes to constitute a corporation, and she assigns to those persons
designated by the Board of Directors any rights she may have as incorporator to acquire any of
the capital stock of this corporation, this assignment becoming effective on the date corporate
existence begins.

ARTICLE VIII AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision commined in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24 day of March, 2005.

Melisa M. Heninstall

HO500073864

400000073864

Before me, the undersigned authority, personally appeared Melisa M. Hepinstali, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or provided $\frac{\int \int_{-\infty}^{\infty} D/L_{\infty}}{\int_{-\infty}^{\infty}}$ as identification, and acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereumo set my hand and seal this 2/62 day of

1220xc6 ___ 2005.

PATRICIA L MESING

MY COMMISSION 9 DD 146024

EXPISES Octoor 20, 2006

Downstrum you make the mysters

My Commission Expires:

H05000073864

405000073864

ACCEPTANCE OF DESIGNATION

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

- 1. That Hepinstall Consulting Group, Inc., is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Melisa M. Hepinstall, 12425 Harbor Winds Dr., N., Jacksonville, Florida 32225, as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 24 day of Murch, 2005.

Melisa M. Hepinstall

Registered Agent

H05000073864