

P05000052325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

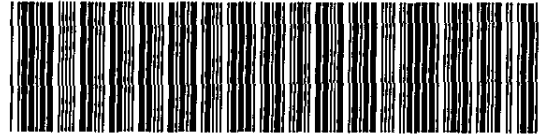
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2005

CAPITAL CONNECTION INC.

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: KOSS CONSULTING ACQUISITION COMPANY COMPANY  
Ref. Number: W05000017448

We have received your document for KOSS CONSULTING ACQUISITION COMPANY COMPANY. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please check the name on the merger as well, it shows KOSS CONSULTING ACQUISITION CORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 905A00023424

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

APR 11 2005  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
905A00023424

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Koss Consulting Acquisition  
Company*

*File 1st*

Signature \_\_\_\_\_

Requested by: *WE*

Date *4/5*

Time *11:00*

Name \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Walk-In \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
of Koss Consulting Acquisition Corporation**

The Articles of Incorporation of Koss Consulting Acquisition Corporation are as set forth below:

**ARTICLE I - Name**

The name of the corporation shall be Koss Consulting Acquisition Corporation

**ARTICLE II - Principal Office**

The principal place of business/ mailing address is 100 South Orange Avenue, Suite 100, Orlando (in Orange County), Florida 32801.

**ARTICLE III - Purpose**

The purpose for which the corporation is organized is to facilitate an acquisition and any other legal purpose.

**ARTICLE IV - Shares**

The number of shares of stock is 1,000 shares of common stock.

**ARTICLE V - Initial Officers and/or Directors**

List name(s), address(es), and specific title(s):

|                |                          |   |
|----------------|--------------------------|---|
| Director       | John C. DuBose           | 104 South Main Street, Greenville, SC 29601 |
| President      | John C. DuBose           | 104 South Main Street, Greenville, SC 29601 |
| Vice-President | William P. Crawford, Jr. | 104 South Main Street, Greenville, SC 29601 |
| Secretary      | William P. Crawford, Jr. | 104 South Main Street, Greenville, SC 29601 |
| Treasurer      | William P. Crawford, Jr. | 104 South Main Street, Greenville, SC 29601 |

**ARTICLE VI - Registered Agent**

The name and Florida street address of the registered agent is Andrew B. Cheney, 100 South Orange Avenue, Suite 100, Orlando (in Orange County), Florida 32801.

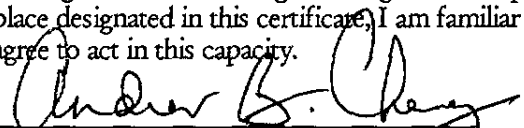
**ARTICLE VII - Incorporator**

The name and address of the Incorporator is William P. Crawford, Jr., 104 South Main Street - 10<sup>th</sup> Floor, Greenville, SC 29601.

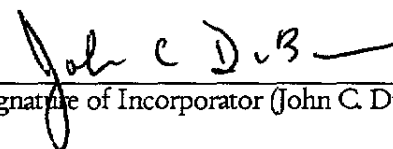
**ARTICLE VIII - Effectiveness**

These Articles of Incorporation shall be effective on April 4, 2005.

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature of Registered Agent (Andrew B. Cheney)

4-4-05  
Date

  
Signature of Incorporator (John C. DuBose)

04-04-05  
Date