

PD5000/02298

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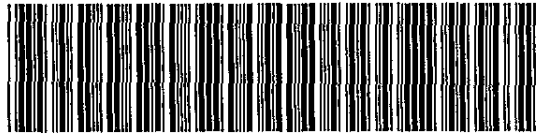
(Business Entity Name)

(Document Number)

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FILED  
05 JUL 21 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 22 2005.

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

**SUBJECT:** Michael E. Conlen

**FROM:**

Lizbeth Potts  
Lizbeth Potts & Associates, P.A.  
4815 East Busch Blvd, Suite 208A  
Tampa, Florida 33617

For further information concerning this matter, please call Lizbeth Potts at (813) 988-9190.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:  
\$78.75 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
CONLEN & ASSOCIATES CONSULTING, INC.**

FILED  
05 JUL 21 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Conlen & Associates Consulting, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 4465 West Gandy Blvd., Suite 310, Tampa, Florida 33611.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) Shares, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 4465 West Gandy Blvd., Suite 310, Tampa, Florida, 33611. The initial registered agent for the Corporation at that address is: Michael E. Conlen.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Michael E. Conlen	4465 West Gandy Blvd. Suite 310 Tampa, FL 33611

Lynn L.S. Conlen

4465 West Gandy Blvd.  
Suite 310  
Tampa, FL 33611

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Michael E. Conlen

4465 West Gandy Blvd.  
Suite 310  
Tampa, Florida 33611

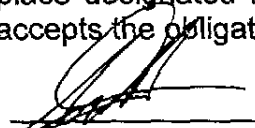
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Michael E. Conlen  
Incorporator

07/07/2005  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Michael E. Conlen, Mr. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Michael E. Conlen  
Registered Agent

07/07/2005  
\_\_\_\_\_  
Date