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05 AUG - 1 AM 9:27
J. Shivers

J. Shivers AUG 02 2005

TRANSMITTAL LETTER

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

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Klaus P. Hilgers

Name (printed or typed)

1221 Rogers Street, Suite A

Address

Clearwater, FL 33756

City, State & Zip

727-447-1773

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -1 AM 9:23

CERTIFICATE OF DOMESTICATION

The undersigned, Klaus P. Hilgers, President
(Name) (Title)

of Epoch Consultants, Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 19, 1982
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Epoch Consultants, Incorporated
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Epoch Consultants, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Scotch Plains, New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Epoch Consultants Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of July, 2005

Klaus P. Hilgers
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Epoch Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1221 Rogers Street, Suite A
Clearwater, FL 33756

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all legal business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Klaus P. Hilgers President
1500 Maple Street, Clearwater, FL 33755

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Klaus P. Hilgers
1500 Maple Street, Clearwater, FL 33755

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Klaus P. Hilgers
1500 Maple Street, Clearwater, FL 33755

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Klaus P. Hilgers

Signature/Registered Agent

7-29-2005
Date

Klaus P. Hilgers

Signature/Incorporator

7-29-2005

FILED
CLERK OF DISTRICT COURT
05 AUG -1 AM 9:20