

AB-01-05 MON 03:51 PM

Division of Corporations

FAX NO.

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Florida Department of State  
Division of Corporations  
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From:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**The Assent Consulting Group, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE ASSENT CONSULTING GROUP, INC.**

**ARTICLE I - NAME**

The name of this corporation is **THE ASSENT CONSULTING GROUP, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 104 Birch Street, Altamonte Springs, Florida 32714. The initial mailing address of the corporation is 104 Birch Street, Altamonte Springs, Florida 32714.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 104 Birch Street, Altamonte Springs, Florida 32707 and the initial registered agent of this corporation at that address is Merlin A. Assent

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
MERLIN A. ASSENT	104 Birch Street Altamonte Springs, Florida 32714

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name


Address

MERLIN A. ASSENT

104 Birch Street  
Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1<sup>st</sup> day of August, 2005.

Incorporator:

  
\_\_\_\_\_  
MERLIN A. ASSENT

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **THE ASSENT CONSULTING GROUP, INC.**
2. The name and address of the registered agent and office is:

Merlin A. Assent  
104 Birch Street  
Altamonte Springs, Florida 32714

  
Merlin A. Assent, Incorporator

Dated this 1<sup>st</sup> day of August, 2005.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
Merlin A. Assent

Dated this 1<sup>st</sup> day of August, 2005.

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