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U.S. DISTRICT COURT
N.D. CALIF. E.D.

J. Stivers NOV 23 2005

TRANSMITTAL LETTER

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

SUBJECT: BEAN & BEAN CONSULTING

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: ANDREW R. BEAN

Name (printed or typed)

7218 ST. JOHN'S WAY

Address

UNIVERSITY PARK, FL 34201

City, State & Zip

941-351-7909

Daytime Telephone Number

FILED
05 NOV 21 AM 12:09
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS
STATE OF FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, ANDREW R. BEAN, PH.D., CEO/Secretary/Treasurer,
(Name) (Title)

of BEAN&BEAN Consulting, 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 10/13/1989.
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 BEAN&BEAN Consulting, Inc.
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 BEAN&BEAN Consulting, 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 NEW JERSEY / ALSO AUTHORIZED IN THE STATE OF FLORIDA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ANDREW BEAN, of BEAN&BEAN CONSULTING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17TH day of NOVEMBER, 2005.


(Authorized Signature)

Filing Fee:

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

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TALLAHASSEE, FLORIDA
CLERK OF COURT

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
BEAN&BEAN CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
7218 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY LEGAL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

PRES. CYNTHIA J. BEAN, PH.D. 7218 ST. JOHN'S WAY, UNIVERSITY PARK, FL 34201
SEC/TREAS. ANDREW R. BEAN, PH.D. 7218 ST. JOHN'S WAY, UNIVERSITY PARK, FL 34201

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREW R. BEAN
7218 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

ANDREW R. BEAN
7218 ST. JOHN'S WAY
UNIVERSITY PARK, FL 34201

**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.**

Signature/Registered Agent

11/17/2005

Date

Signature/Incorporator

11/17/2005

Date

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JACKSONVILLE, FLORIDA