

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

Copernicus Consulting, Inc.

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## SECRETARY OF STATE TALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Copernicus Consulting, Inc.

#### Article II. Address

The Corporation's mailing address is: Copernicus Consulting, Inc. 1826 Nottingham Lane Clearwater FL 33764

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sheppard & Sheppard, P.A. 1301 Plantation Island Drive South St. Augustine FL 32080

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Douglas A. Martin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bryan Goode, Esq. I FL Bar Member Scott & Sheppard, P.A. 1301 Plantation Island Drive South Suite 204 St. Augustine FL 32080 904.461.1411

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

# Article VI, Incorporator

The name and address of the incorporator is: Bryan Goode, Esq. 1301 Plantation Island Drive South Suite 204 St. Augustine FL 32080

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 27, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 27, 2006.

BRYAN GOODE, ESQ.

by D. Stoutt as attorney-in-fact

Bryan Goode, Esq. 1 FL Bar Member Scott & Sheppard, P.A. 1301 Plantation Island Drive South Suite 204 St. Augustine FL 32080 904.461.1411 . 1

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SECRETARY OF STATE TALL AMASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Copernicus Consulting, Inc.

## **REGISTERED AGENT/OFFICE:**

Sheppard & Sheppard, P.A. 1301 Plantation Island Drive South St. Augustine FL 32080

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SHEPPARD & SHEPPARD, P.A.

by D. Stoutt as attorney-in-fact

Date: 4/27/2006.

Bryan Goode, Esq. I FL Bar Member Scott & Sheppard, P.A. 1301 Plantation Island Drive South Suite 204 St. Augustine FL 32080 904.461.1411

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