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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 7, 2006

THOMPSON GOODIS THOMPSON GROSECLOSE & RICHARDSON 700 CENTRAL AVENUE SUITE 500 POST OFFICE BOX 90 ST. PETERSBURG, FL 33731

SUBJECT: THE PETERMAN GROUP, INC.

Ref. Number: W06000030184

We have received your document for THE PETERMAN GROUP, INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 706A00043959

### ThompsonGoodisThompson Groseclose Richardson

A PROFESSIONAL ASSOCIATION.

Jeffrey M. Goodis Lynn H. Groseclose \*\* Chandra L. Miller John R. Richardson James B. Thompson \* lames B. Thompson, Jr.

700 Central Avenue, Suite 500 + Post Office Box 90 St. Petersburg, Florida 33731

PLEASE REPLY TO ST PETERSBURG

(727) 823-0540 • (727) 823-0230 Fax

Andrea N. Antolik Kevin M. Davis Lisa S. Del Vecchio Troy W. Holland Jason R. Hull Fotini Z. Manolakos Todd B. Miller Charles M. Tillman, Jr.

Of Counsel Heather C. Goodis

 Board Certified Civil Trial Lawyer Certified Circuit Civil Mediator

\*\*Also admitted in Colorado

June 29, 2006

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

Re:

Client Reference:

THE PETERMAN GROUP, INC.

Our File No. :

05-7196

To Whom It May Concern:

Please find enclosed Articles of Incorporation of The Peterman Group, Inc. Enclosed is my firm's check in the amount of \$78.85 for the filing fees, Registered Agent Designation and certified copy. I would ask that you please file the enclosed and provide me with a certified copy indicating the State of Florida's acceptance. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly,

LISA S. DEL VECCHIO

LSD/sik Enclosures

# ARTICLES OF INCORPORATION OF THE PETERMAN CONSULTING GROUP, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607), hereby adopts the following as their Articles of Incorporation.

#### ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: THE PETERMAN CONSULTING GROUP, INC. The address of the principal office shall be P.O. BOX 531311, ST. PETERSBURG, FLORIDA 33747, and the mailing address of this corporation is P.O. BOX 531311, ST. PETERSBURG, FLORIDA 33747.

#### **ARTICLE TWO - PURPOSE**

This corporation is organized for any lawful purpose allowed under the laws of the State of Florida.

#### **ARTICLE THREE - SHARES**

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

#### ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is JOHN R. RICHARDSON, ESQUIRE, located at 700 CENTRAL AVENUE, SUITE 500, ST. PETERSBURG, FLORIDA 33701.

#### ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

FRANK PETERMAN, JR. P.O. BOX 5313111 ST. PETERSBURG, FLORIDA 33747

The undersigned incorporator has executed these Articles of Incorporation this the 11 day of July 2006.

President: FRANK PETERMAN, JR.

### CERTIFICATE OF DESIGNATION OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

John R. Richardson, Esquire, as Registered Agent 700 Central Avenue, Suite 500 St. Petersburg, Florida 33701

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

JOHNR. RICHARDSON, ESQUIRE

as Registered Agent

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DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL