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OSBORNE & OSBORNE

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dick Wiggins Consultant, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
DICK WIGGINS CONSULTANT, INC.

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07 MAR 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this Corporation is Dick Wiggins Consultant, Inc.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 875 East Camino Real,
11H, Boca Raton, Florida 33432.

ARTICLE 3
MAILING ADDRESS

The mailing address of this Corporation shall be 875 East Camino Real, 11H, Boca
Raton, Florida 33432.

ARTICLE 4
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws
of the United States and the State of Florida.

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ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is R. Brady Osborne, Jr.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Dick Wiggins.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 9 day of March, 2007.


Dick Wiggins, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
DICK WIGGINS CONSULTANT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Dick Wiggins Consultant, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named R. Brady Osborne, Jr., located at 798 South Federal Highway, Suite 100, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


R. Brady Osborne, Jr.

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