

Jun 13 7:07a

Keleske & Van Eepoel, PA

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CBRN CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CBRN CONSULTANTS, INC.

The undersigned Incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be: CBRN CONSULTANTS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation shall be 2909 W. Sitios Street, Tampa, Florida 33629.

ARTICLE III
CAPITAL STOCK

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be Ten Thousand (10,000) shares of common stock, par value \$1.00 per share (the "Common Stock").

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property, or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. Voting. The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of Directors.

4. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE IV
EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

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ARTICLES OF INCORPORATION
for CBRN CONSULTANTS, INC.
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ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 2909 W. Sitios Street, Tampa, Florida 33629, and the initial registered agent of this Corporation at such office shall be JOHN S. CAMPBELL. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of a number of Directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member, who shall hold office until a successor has been duly elected and qualified. The name and street address of the initial Director are:

<u>Name</u>	<u>Address</u>
JOHN S. CAMPBELL	2909 W. Sitios Street Tampa, Florida 33629

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JOHN S. CAMPBELL	2909 W. Sitios Street Tampa, Florida 33629

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ARTICLES OF INCORPORATION
for CBRN CONSULTANTS, INC.
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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JOHN S. CAMPBELL, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 13 day of JUNE, 2007.



JOHN S. CAMPBELL

Incorporator / Registered
Agent

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TALLAHASSEE, FLORIDA

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