

PD8000017690

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Trivium Consulting Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Trivium Consulting Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3802 Reedpond Drive South, Jacksonville, Florida 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

William Cousins, 3802 Reedpond Drive South, Jacksonville, Florida 32223

Karen Cousins, 3802 Reedpond Drive South, Jacksonville, Florida 32223

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

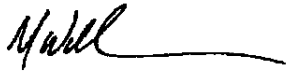
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated
Mark Williams, Asst. Vice President

Date: Friday, February 15, 2008

Signature: _____


The Florida Incorporating Company, Incorporator
Mark Williams, A.V.P.

Date: Friday, February 15, 2008

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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