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SECRETARY OF STATE
TALLAHASSES

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Transmittal Letter

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

03/02/2008

SUBJECT: Ponte Vedra Consulting, Inc.

Enclosed is an original of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

FROM: Christine A. Lynch

95 Ocean Course Dr.

Ponte Vedra Beach, FL 32082

(904) 535-4261

FILED

Articles of Incorporation

2008 MAR -5 PM 4: 17

1. The name of the corporation shall be: Ponte Vedra Consulting, Inc.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

- The principle place of business and mailing address of the corporation is: 95 Ocean Course Dr. Ponte Vedra Beach, FL 32082
- 3. "Professional Corporation" purpose: Information Technology Business Consulting
- 4. The corporation shall have the authority to issue 1000 shares of stock.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follow:

 <u>Christine A. Lynch</u> 95 Ocean Course Dr. Ponte Vedra Beach, FL 32082

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- The registered agent of the corporation is <u>Christine A. Lynch</u>
 The registered street address is <u>95 Ocean Course Dr. Ponte Vedra Beach, FL 32082</u>
- 7. The incorporator of this corporation is <u>Christine A. Lynch</u>, whose street address is <u>95 Ocean Course Dr. Ponte Vedra Beach, FL 32082</u>.

Dated March 3,2008

Christine a. Lynch Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 3,2008

Christine a. Lynch Registered Agent