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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1/1/09

B. KOHR

DEC - 9 2008

EXAMINER

FILED

08 DEC -8 AM 9:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

TRI-C's CONSULTANTS, INC.

EFFECTIVE DATE 11/1/09

The undersigned, acting as incorporator of this Incorporation Company (Corporation) pursuant to Chapter 607 Florida Statutes (F.S.), adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be that of: TRI-C's CONSULTANTS, INC.

Competent
Tri-C's Consultants, INC. Confident, and
Committed

FILED
08 DEC - 8 AM 9:55
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is:

4812 Clyde Drive
Jacksonville, Florida 32208

The number of shares of stock is: 100

ARTICLE III PURPOSE(S)

The purpose for establishing the Tri-C's Consultant Incorporation (Corporation) shall be that of providing those with a professional need in the areas of:

- (a). business creating,
- (b). grant writing,
- (c). program assessing,
- (d). program developing,
- (e). program designing,
- (f). curriculum enhancing,
- (g). change agent,
- (h). motivational speaker,
- (i). lecturer,
- (j). workshop facilitator, and

other consulting services as needed within fields of post-secondary and educational fields of study; and by way of other professional administrative and managerial means.

Effective date
January 1, 2009

ARTICLE IV DIRECTORS

The manner in which the directors are elected or appointed is as follow:

This Corporation shall have no fewer than three (3) Board of Directors, nor more than twelve (12) Partners at any time. The Board of Directors may also serve on the Board of Partners to assist with giving guidance to the corporation. The names and addresses of the Board of Directors are as follow:

- | | |
|-------------------------------|-------------------------------------------------|
| 1. Dr. Ronald N. Fanniel, Sr. | 4812 Clyde Drive
Jacksonville, Florida 32208 |
| 2. Ronald N. Fanniel, Jr. | 4812 Clyde Drive
Jacksonville, Florida 32208 |
| 3. Jaslynn JaKay Fanniel | 4812 Clyde Drive
Jacksonville, Florida 32208 |

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Florida Statutes and in the provision of any future United States Internal Revenue laws under the establishment of an Incorporation (Corporation) Company.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Ronald N. Fanniel, Sr., Ed.D.
4812 Clyde Drive
Jacksonville, Florida 32208

ARTICLE VII INCORPORATORS

The name and the street address of the incorporator for these Articles of Incorporation is:

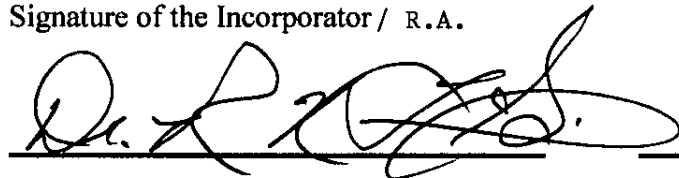
Ronald N. Fanniel, Sr., Ed.D.
4812 Clyde Drive
Jacksonville, Florida 32208

ARTICLE VIII DISSOLUTION OF CORPORATION

Upon the dissolution of the Tri-C's Consultant, Inc., its assets shall be distributed and disposed of, according to the State laws of Florida, and those of the Internal Revenue.

The undersigned incorporator has executed these Articles of Incorporation, this 8th day of the December, 2008.

Signature of the Incorporator / R.A.



Ronald N. Fanniel, Sr., Ed.D.

Dr. Ronald N. Fanniel, Sr.

Typed name of incorporator signing

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of December, 2008

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME personally appeared **DR. RONALD N. FANNIEL, SR.**, to me, well known, and known to me, to be the person described in, and who executed the foregoing instrument, and acknowledged to and before me, that he executed said instrument, for the purposes therein expressed.

WITNESS my hand and official seal, this _____ day of _____ A.D. 2008.

NOTARY PUBLIC SIGNATURE

Print, Type or Stamp Name of Notary Public

Type of Identification Produced