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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

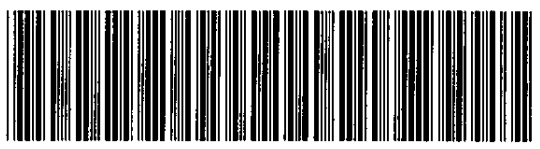
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APPROVE  
AND  
FILED  
08 DEC 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Thomas W. Ruggles, P.A.**  
Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

December 16, 2008

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

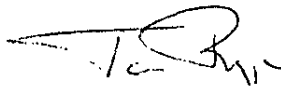
**RE: ARTICLES OF INCORPORATION OF  
PETITO CONSULTING, INC.**

Dear Sir or Madam:

I am enclosing, in duplicate, an original set of Articles of Incorporation of **PETITO CONSULTING, INC.**, as well as a check in the amount of **\$70.00** to cover the filing fee and the designation of Registered Agent fee. Please return a stamped copy of the Articles to my office.

Thank you for your assistance in this matter. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/da  
Encs.

**ARTICLES OF INCORPORATION**  
**OF**  
**PETITO CONSULTING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 23 PM 3:20

APPROVED  
AND  
FILED

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation shall be:

**PETITO CONSULTING, INC.**

**ARTICLE II**  
**Purpose**

The purpose is to engage management consulting and to engage in any additional activities and businesses permitted under the laws of the United States, the State of Florida, and as may be applicable in other states where it may duly qualify to do business.

**ARTICLE III**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 1225 Chantry Place, Heathrow, FL 32746. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within

or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollars (\$5.00) par value, all of which shall be Common Shares. All shares shall have the same rights and privileges on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Directors**

This corporation shall have one director initially. The number of directors may be increased or if increased thereafter diminished from time to time by the Bylaws but shall never be less than one. The name and business address of the initial director of this corporation is:

**FRED PETITO**

**ARTICLE VII**  
**Incorporator**

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

**FRED PETITO**  
1225 Chantry Place  
Heathrow, FL 32746

**ARTICLE VIII**  
**Designation of Registered Office and Agent**

The initial designation of the Registered Office of this corporation shall be 1225 Chantry Place, Heathrow, FL 32746 and the Registered Agent shall be Fred Petito, to accept service of process within this State until changed according to law.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 16<sup>th</sup> day of December, 2008.




**FRED PETITO**

**STATE OF FLORIDA     }**

**COUNTY OF PINELLAS   }**

The foregoing document was acknowledged before me on the 16 day of December 2008 by **Fred Petito** who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



State of Florida at Large  
Commission Number & Expiration Date:



**ACCEPTANCE OF REGISTERED AGENT**

Fred Petito does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 16 day of December, 2008.

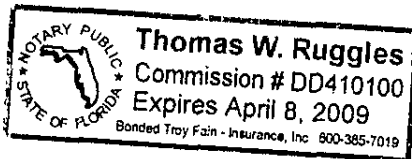
  
FRED PETITO


STATE OF FLORIDA }

COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 16 day of December, 2008 by **FRED PETITO** who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



  
State of Florida at Large  
Commission Number & Expiration Date:

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