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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/4

RAHDERT, STEELE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT
ALISON M. STEELE
THOMAS E. REYNOLDS
LAYLA K. McDONALD
AMY M. KISER

TELEPHONE:
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(727) 823-6189

January 29, 2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314-6327

**RE: ARTICLES OF INCORPORATION -
KSJ CONSULTING, INC.**

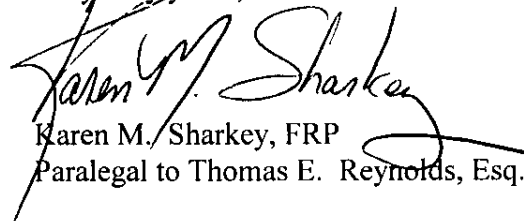
Gentlemen/Ladies:

I have enclosed herewith the original ⁹¹Articles of Incorporation of **KSJ Consulting, Inc.** for filing with the Department of State.

Also enclosed is our Trust Account check made payable to the Florida Department of State in the total amount of \$78.75, representing your filing fees.

If you should have any questions, please contact me. I thank you for your attention to the foregoing.

Very truly yours,


Karen M. Sharkey, FRP
Paralegal to Thomas E. Reynolds, Esq.

/kms
Enclosures

**ARTICLES OF INCORPORATION
OF**

KSJ CONSULTING, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is **KSJ CONSULTING, INC.** The principal and mailing address of this Corporation shall be 5107 - 29th Avenue South, Gulfport, Florida 33707.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in consultant services regarding business management, fund development, and marketing for non-profit entities, and any and all lawful business activities permitted under the Laws of the United States and the State of Florida. The Corporation shall have power to do everything necessary, proper, advisable, and convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto or connected therewith which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of capital stock having a par value of \$1.00 per share, each of which shall have the same rights and privileges.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 535 Central Avenue, St. Petersburg, Florida 33701, and the initial Registered Agent of this Corporation at such office shall be THOMAS E. REYNOLDS, ESQUIRE, who, upon accepting this designation, agrees to comply with

the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KAREN ST. JEAN, President/Treasurer	5107 - 29th Avenue South Gulfport, FL 33707
KRISTEN KRUGER, Secretary	5107 - 29 th Avenue South Gulfport, FL 33707


ARTICLE VII – OFFICERS

The officers of the Corporation shall be a President, a Secretary and a Treasurer, and such additional officers as the By-Laws specify. The officers shall be elected by the Directors at their annual meeting or at any special meeting called for that purpose.

ARTICLE VIII - INITIAL INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
KAREN ST. JEAN	5107 - 29th Avenue South Gulfport, FL 33707


KAREN ST. JEAN, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

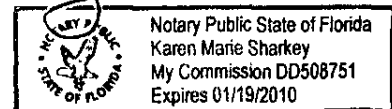
BEFORE ME, on this day personally appeared KAREN ST. JEAN, who is personally known to me, who did / did not take an oath, and who is described in and executed the foregoing ARTICLES OF INCORPORATION as Incorporator of **KSJ CONSULTING, INC.**

SWORN TO and subscribed before me, at St. Petersburg, Pinellas County, Florida, this 27th day of January, 2009.



NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **KSJ CONSULTING, INC.**, at the place designated in the Articles of Incorporation, the undersigned, THOMAS E. REYNOLDS, ESQUIRE, is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity.

DATED this 27th day of January, 2008.



THOMAS E. REYNOLDS, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA