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DIVISION OF CON CRATICE

of 8/2/2/10

HOLDEN, CARPENTER, ROSCOW & KURDZIEL, PL

Atterneys and Counselors at Law

August 24, 2010

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

RE: Veterans Consulting, Inc.

Dear Sir or Madam:

Enclosed are original Articles of Incorporation and one copy for filing with the Department of State. Our firm's check in the sum of \$78.75 is enclosed payable to the Florida Department of State. Please return the receipt for filing to our office at the address on the letterhead above.

Please note that the effective date of incorporation is August 24, 2010.

Thank you for your assistance in this matter.

Sincerely,

Suzanne Baldwin, Legal Assistant to

Doldwin

John F. Roscow, IV

/sgb Enclosures

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OF VETERANS CONSULTING, INC. a Florida Corporation

The undersigned, acting as Incorporator for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Incorporation for this Corporation:

ARTICLE I - CORPORATE NAME & ADDRESS

The name of this Corporation is **Veterans Consulting, Inc.,** and the mailing address for the principal office of this corporation is 3415 Northwest 46th Place, Gainesville, Florida, 32605.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The name and address of the initial director of the Corporation is:

Name Address

James W. Lynch 3415 NW 46th Place Gainesville, FL 32605

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator, the person signing these Articles

is:

Name Address

James W. Lynch 3415 NW 46th Place
Gainesville, FL 32605

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

<u>Name</u>

<u>Address</u>

James W. Lynch

3415 NW 46th Place Gainesville, FL 32605

ARTICLE VIII - SPECIFIC NATURE OF BUSINESS

The specific nature of the corporation is promotional and public relations services for veterans.

EFFECTIVE DATE OF INCORPORATION

The effective date of this incorporation is the date that these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of August, 2010.

JAMES W. LYNCH

As Incorporator of Veterans Consulting, Inc.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on this 24th day of August, 2010, by JAMES W. LYNCH, who is personally known to me or who produced as identification, and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA My Commission Expires:

John F. Roscow, IV
MY COMMISSION # DD 648897
June 3, 2011
SONDED THRU TROY FAIN INSURANCE INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Veterans Consulting, Inc., a Florida Corporation.

Date: August 24, 2010

JAMES W. LYNCH Begistered Agent

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