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## FLORIDA PROFIT/NON PROFIT CORPORATION

Kaufman Consulting Group, Inc.

| Certificate of Status | 0       |
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MECHANASSEL FLORIDA

# ARTICLES OF INCORPORATION OF KAUFMAN CONSULTING GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - Name**

The name of the Corporation shall be Kaufinan Consulting Group, Inc.

#### ARTICLE II - Purpose

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### **ARTICLE III - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

#### ARTICLE IV - Registered Agent

The registered agent of the Corporation is Joshua M. Bialek, Esquire. The street address of the Corporation's registered office is 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108.

#### ARTICLE V- Principal Office

The principal place of business and mailing address of this Corporation shall be 3018 Mona Lisa Blvd., Naples, Florida 34119.

### **ARTICLE VI - Incorporator**

The name and address of the incorporator is Joshua M. Bialek, Esquire, Porter, Wright, Morris & Arthur, 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108.

#### ARTICLE VII - Initial Director and Officers

The name and address of the initial director of the Corporation shall be Edward S. Kaufman, 3018 Mona Lisa Blvd., Naples, Florida 34119.

The name and address of the initial president, secretary, and treasurer of the Corporation shall be Edward S. Kaufman, 3018 Mona Lisa Blvd., Naples, Florida 34119.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of September, 2015. The undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

Joshua M. Bialek, Esquire Porter, Wright, Morris & Arthur 9132 Strada Place, 3<sup>rd</sup> Floor Naples, Florida 34108

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Kaufman Consulting Group, Inc.
- 2. The name and address of the registered agent and office are:

Joshua M. Bialek, Esquire Porter, Wright, Morris & Arthur 9132 Strada Place, 3<sup>rd</sup> Floor Naples, Florida 34108

HAVING BEEN NAMED in the State of Florida 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: September 11, 2015

Joshua M. Bialck, Esquire