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March 15, 1995

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Secretary of State  
State Capitol, Plaza 2  
Tallahassee, Florida 32399-0250

Re: Executive Consulting, Inc.

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation of Executive Consulting, Inc. for filing with the Secretary of State. Also enclosed is check number 382 in the amount of \$122.50 for filing fees.

After filing, please forward to our office confirmation of the same. Thank you for your assistance in this matter.

Very truly yours,

  
Edward J. Richardson

EJR/mgh  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
EXECUTIVE CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of the corporation is Executive Consulting Inc.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be on the date these Articles of Incorporation are filed with the Secretary of State. The corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares (100) of one dollar par value stock which shall all be of one class of Common shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of

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TALLAHASSEE, FLORIDA

the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 101 E. Kennedy Blvd., Suite 2500, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Edward J. Richardson, Esq. The initial mailing address of the corporation shall be 10265 Gandy Blvd., Apt. 915, St. Petersburg, Florida 33702.

#### ARTICLE VII - MANAGEMENT OF CORPORATION BY BOARD OF SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this Corporation.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Michelle Robinson, 10265 Gandy Blvd., Apt. 915, St. Petersburg, Florida 33702.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any agent or any former officer, director or agent to the full extent permitted by law.

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of March, 1995.

Michelle Robinson  
Michelle Robinson

7<sup>th</sup> The foregoing instrument was acknowledged before me this day of March, 1995, by Michelle Robinson, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

Gloria H. Costanzo  
Notary Public-State of Florida  
My Commission Expires:



GLORIA H. COSTANZO  
MY COMMISSION # CC302282 EXPIRES  
August 3, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING  
REGISTERED AGENT  
AND STREET ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, Executive Consulting, Inc., desiring to organize under the laws of the State of Florida, hereby designates Edward J. Richardson, Esq., 101 E. Kennedy Blvd., Suite 2500, Tampa, Florida, 33602, as its Registered Agent to accept service of process within the State of Florida.

  
Michelle Robinson

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Edward J. Richardson, Esq.

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TALLAHASSEE, FLORIDA

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