

# P950000 49327

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June 9, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Poli-Sci Consulting, Inc.  
Our File No. 4676-01

Dear Sir or Madam:

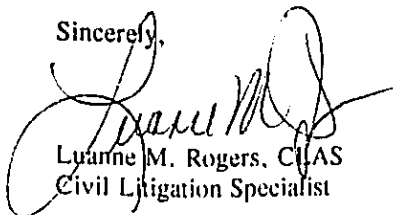
Enclosed please find an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation, as well as an Application for Registration of Fictitious name. I have enclosed a check in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00	
Registered Agent - Filing Fee	35.00	
Certified Copy of Articles	<u>52.50</u>	000001519550
		-06/21/95--01068--007
		****122.50 ****122.50
	<u>\$122.50</u>	

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,

  
Luanne M. Rogers, CLAS  
Civil Litigation Specialist

DMC  
6/23/95

/lmr  
Enclosures  
Copy to: R. Laymon

FILED  
95 JUN 21 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POLI-SCI CONSULTING, INC.**

**FILED**

95 JUN 21 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: POLI-SCI CONSULTING, INC.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 2500 common shares with a par value of \$10.00 per share. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Richard Laymon

120 Cypress Point Drive  
Naples, FL 33942

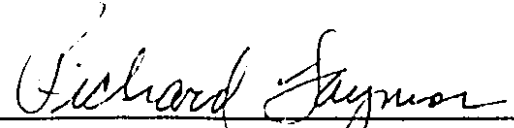
**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 3174 E. Tamiami Trail, Naples, FL 33962-5793 and the name of the initial registered agent of this Corporation at that address is: J. Michael Coleman.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 120 Cypress Point Drive, Naples, FL 33942.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 15<sup>th</sup> day of June, 1995.

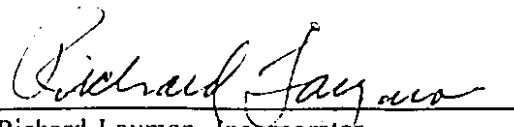
  
Richard Laymon, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH § 48.091, AND § 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

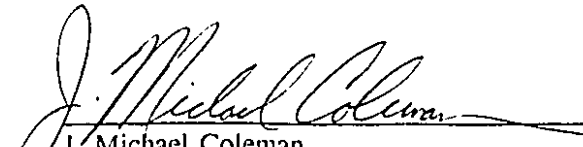
THAT POLI-SCI CONSULTING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 120 Cypress Point Drive, Naples, FL 33962 has named J. Michael Coleman, located at 3174 E. Tamiami Trail, Naples, FL 33962-5793 as its agent to accept service of process within Florida.

Dated: June 15<sup>th</sup>, 1995.

  
Richard Laymon, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, J. Michael Coleman hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: June 15<sup>th</sup>, 1995.

  
J. Michael Coleman

I/We, the undersigned, being the incorporator(s) named in the Articles of Incorporation of the above named corporation, do hereby waive notice of time, place and purpose of a meeting of incorporator(s) of said corporation, whether provided by statute or otherwise, and consent that the meeting shall be held at 3:30 p.m .on the 9th day of June, 1995 and I do further consent to the transaction of any business required to complete the organization of the corporation and to any and all other business which may properly come before the meeting.

Richard Laymon  
Richard Laymon, Incorporator