

P95000063449

TRANSMITTAL LETTER

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

RECEIVED
407/17/95-01061-011
*****70.75 *****70.75

SUBJECT: CHAMBERLAIN CONSULTING OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Red GAVE
AUTHORIZATION BY PH FROM?
CORRECT Asl v
DATE 8/16/95
DOC. EXAM. BR

CHAMBERLAIN CONSULTING, INC.
Name (printed or typed)

ONE DUNWOODY PARK _ SUITE 240

Address

DUNWOODY, GEORGIA 30338

City, State & Zip

(404) 828-0003

Daytime Telephone number

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-

789, 109, 671

7095-14540

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1995

CHAMBERLAIN CONSULTING, INC.
ONE DUNWOODY PARK
SUITE 240
DUNWOODY, FL 30338

SUBJECT: CHAMBERLAIN CONSULTING OF FLORIDA, INC.
Ref. Number: W95000014540

We have received your document for CHAMBERLAIN CONSULTING OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00034554

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHAMBERLAIN CONSULTING OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

CHAMBERLAIN CONSULTING, INC.
ONE DUNWOODY PARK
SUITE 240
DUNWOODY, GEORGIA 30338

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. Francis
1904 Nanticoke Circle
Tallahassee, Fl. 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RODRIGO CHAMBERLAIN, C.F.O., Lucrecia T. Chamberlain, P and Mark W. Essler V
290 NORTH PEAK DRIVE
ALPHARETTA, GA 30202

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 19 95.


Signature

 Lucrecia T. Chamberlain President
Signature

 Mark W. Essler VICE PRESIDENT
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CHAMBERLAIN CONSULTING OF FLORIDA, INC.
2. The name and address of the registered agent and office is:

Michael A. Francis
(NAME)

1904 Nanticoke Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32303
(CITY/STATE/ZIP)

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael A. Francis
(SIGNATURE)

8/11/95
(DATE)