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Paulich, Slack & Wolff, P.A.

Thomas F. Hudgins, II, M.
Frank X. Kowalski, Jr.
John Paulich III*
Kelly C. Peel
Mark A. Slack
Craig W. Sohn
Casey Wolff*

ATTORNEYS AT LAW
Parkway Financial Center
Sixth Floor
2150 Goodlette Road
Naples, Florida 33940

*Board Certified Real Estate Attorney
*Admitted in Florida and Pennsylvania

Telephone (941) 261-0544
General Fax (941) 261-3849
Litigation Fax (941) 261-2795

February 16, 1996

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*****122.50 *****122.50

Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Ackroyd Consulting, Inc.

To the Secretary:

Enclosed please find the following documents relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation.
2. Check made payable to the Secretary of State in the amount of \$122.50.

After the Articles of Incorporation have been filed please return the certified copy to my office in the enclosed self-addressed, stamped envelope.


Should you have any questions, please do not hesitate to contact me. Thank you for your kind cooperation and assistance in this matter.

Sincerely yours,


John Paulich III

JP:rt
Enclosures

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
23 FEB 21 AM 8:33

2/23/96


ARTICLES OF INCORPORATION
OF
ACKROYD CONSULTING, INC.

FILED
\$5 FEB 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

Ackroyd Consulting, Inc.

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

316 Mel Jen Drive
Naples, Florida 33942

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, 6th Floor
Naples, Florida 33940

and the name of the initial registered agent shall be:

John Paulich III

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his 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 VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS


The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Paulich III
Paulich, Slack & Wolff, P.A.
2150 Goodlette Road, 6th Floor
Naples, Florida 33940

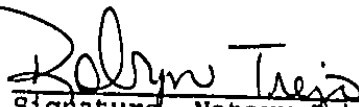
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 16th day of February, 1996.


John Paulich III
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16th day of February, 1996, by John Paulich III (☒) who is personally known to me or (☐) who has produced _____ as identification.

OFFICIAL NOTARY SEAL
ROBYN TREJO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCA32072
MY COMMISSION EXP. JAN. 5, 1999


Signature, Notary Public

Robyn Trejo
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


John Paulich III

96 FEB 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA