CAPITAL CONNECTION, INC.

417 E. Vleginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870
 Malling Address Post Office Box 10349, Tallahassee, Fl. 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

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#### ARTICLES OF INCORPORATION

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TREASURE COAST CONSULTING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME.

The name of this corporation is: TREASURE COAST CONSULTING, INC.

# ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

- A. To plan, design, sell and provide implementation for information systems and to perform such other activities related to said nature of business.
- B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

## ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

# ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

### ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 3129 S.W. Seaboard Avenue, Palm City, Florida 34990.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE VII. DIRECTOR.

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial Director is:

# NAME

#### ADDRESS

BRIAN P. KINCAID

3129 S.W. Seaboard Avenue Palm City, Florida 34990

#### ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

#### NAME

### **ADDRESS**

BRIAN P. KINCAID

3129 S.W. Seaboard Avenue Palm City, Florida 34990

# ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

BRIAN P. KINCAID

3129 S.W. Seaboard Avenue Palm City, Florida 34990

# ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has here-under set his hand and seal this 846 day of March, 1996.

BRIAN P. KINCATE

STATE OF FLORIDA COUNTY OF MARTIN

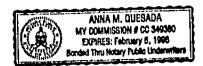
I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared BRIAN P. KINCAID, who produced his Councillate as identification, and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this  $\frac{c_0^{(4)}}{c_0^{(4)}}$  day of  $\frac{t_0 c_0 c_0}{c_0^{(4)}}$ , 1996.

Notary Public

ANNA M. QUESADA

Printed Name of Notary My commission expires:



# ACKNOWLEDGMENT OF REGISTERED RESIDENT AGENT

FILED

REGISTERED RESIDENT AGENT

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Having been named as Registered Resident Agent to accept;
service of process for TREASURE COAST CONSULTING COMMON ATTEMBUA
place designated in this Certificate, I hereny Accept the
designation as Registered Resident Agent and agree to comply
with all of the provisions of Chapter 48, Florida Statutes, as
amended.

BRIAN P. KINCAID

Registered Resident Agent