

P96000040737

Growth Strategies Consulting, Inc.
8535 Baymeadows Road, Suite 3210
Jacksonville, Florida 32258

April 22, 1996

Division of Corporations
Secretary of State
PO 6327
Tallahassee, Florida 32314

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-05/07/96--01126--020
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Growth Strategies Consulting, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this in the enclosed prepaid United Parcel envelope to me with the filing date stamped on it.

Thank you.


Richard A. Bliss
Incorporator

MAY 13 1996

BSB

FILED
95 MAY -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED
96 MAY -6 PM 12:54
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Growth Strategies Consulting, Inc.

2. The principal place of business and mailing address of the corporation is:

8535 Baymeadows Road
Suite 3210
Jacksonville, Florida 32211

3. The corporation shall have the authority to issue 150 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is John R. Crawford and the registered address is Kent, Ridge & Crawford, 225 Water Street, Suite 900, Jacksonville, Florida.

5. The initial Board of Directors shall have one (2) member whose names and addresses are:

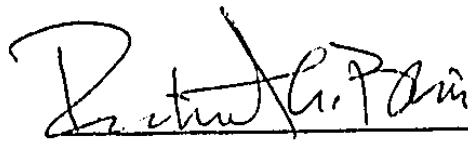
Terry Trussell
7902 Los Robles Court
Jacksonville, Florida 32256

Timothy Foster
17 Aledo Court
St. Augustine, Florida 32086

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.


6. The incorporator of this corporation is Richard A. Bliss whose address is 11822 Greenland Oaks Drive, Jacksonville, Florida 32258.

April 22, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

April 22, 1996


Registered Agent