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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

SARAH D. POPE 1109 LAKE CHARLES CIRCLE LUTZ, FL 33549

SUBJECT: AUSTUS ADVISORY, INC.

Ref. Number: W96000010773

We have received your document for AUSTUS ADVISORY, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 396A00025161

#### **ARTICLES OF INCORPORATION**

FILED

OF

96 MAY 29 PH 4: 48

AustUS Advisory, Inc.

SECRETARY OF STATE TALLAHASSEC, FLORIDA

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:

AustUS Advisory, Inc.

#### ARTICLE II PRINCIPLE OFFICE

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

1109 Lake Charles Circle Lutz, FL 33549

#### ARTICLE III SHARES

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

100 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah D. Pope 1109 Lake Charles Circle Lutz, FL 33549

# ARTICLE V INCORPORATOR(S)

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

Sarah D. Pope, Senior Partner 1109 Lake Charles Circle Lutz, FL 33549

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16<sup>th</sup> day of May, 1996.

Signature

**Articles of Incorporation** 

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 615.0501, 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.

I. The name of the corporation is:

AustUS Advisory, Inc.

2. The name and address of the registered agent and office is:

Sarah D. Pope 1109 Lake Charles Circle Lutz, FL 33549

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.

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REGISTERED AGENT FILING FEE:

s 35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314