# P.O. BOX 873 Naples, FL. 33939 (941) 774-1177

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

June 18, 1996

Dear Sir/Ma'am,

Please find enclosed two copies of Articles of Incorporation for Insight Consulting Group, one for filing according to the Florida General Corporation Act and one for a Certified Copy. Attached is a check for \$122.50 to cover the cost of filing the Articles and the Certified Copy. Please process the Articles at your earliest convenience and return the Certified Copy to the address above.

If you have any questions regarding these Articles, please call me at (941) 774-1177.

Thank you,

David F. Noble

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# ARTICLES OF INCORPORATION OF INSIGHT CONSULTING GROUP J ()C

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is INSIGHT CONSULTING GROUP, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in Business Consulting.

2. To engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is seventy-five hundred. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE FIVE REGISTERED OFFICE

The atreet address of the initial registered office of the corporation is 4411 22nd Place SW Naples, FL 33999

This is also the address of the principle office.

### ARTICLE SIX REGISTERED AGENT

The name and address of the corporations initial registered agent is,

Bryan DeLucca 4411 22nd Place SW Naples, FL 33999

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place indicated in this article, I do hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.

Bryan DeLucca

### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Bryan DeLucca Address 4411 22nd Place SW Naples, FL 33999

### ARTICLE EIGHT CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Directors of this corporation.

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name Bryan DeLucca Address 4411 22nd Place SW Naples, FL 33999

We, the incorporators, sign our names this 18 day of JUNE of 1976.

Bryan DeLucca

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 9/57 day of 1996.

Novary Public

My commission expires: 4-36-99

JAMES E. LAVINSKI My Comm Exp. 4/26/99 Bonded By Service Ins No. CC455844