

796000064371
LAW OFFICES OF JAMES J. FLICK, P.A.

808 North Main Street
Kissimmee, Florida 34744
(407) 935-1663

801 North Magnolia Avenue, Suite 407
Orlando, Florida 32803
(407) 426-8818

PLEASE REPLY TO:
P.O. BOX 592036 ORLANDO, FL 32859-2036

July 25, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301
(904) 487-6052

EFFECTIVE DATE
7-23-96

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-07/30/96--01165--JUE
****122.50 ****122.50

Re: Discovery Corporate Consulting, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to:

Alexander M. Rouse
7200 Aloma Avenue, Suite F
Winter Park, Florida 32792
(407) 672-0200

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee	\$35.00
B. Certified copy of Articles Of Incorporation	\$52.50
C. Registered Agent Designation Filing Fee	\$35.00
Total Fees	\$122.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

James J. Flick
James J. Flick

FILED
96 JUL 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

COAIFL

ARTICLES OF INCORPORATION
OF
DISCOVERY CORPORATE CONSULTING, INC.

EFFECTIVE DATE
7-23-96

FILED
95 JUL 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Discovery Corporate Consulting, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be July 23, 1996, the date of the execution and acknowledgment of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSES, POWERS, & RIGHTS

This corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by laws of the State Of Florida.

ARTICLE IV. CAPITAL STOCK

- A. This corporation shall have the authority to issue 1,000,000 shares of common capital stock having \$.01 par value per share.
- B. The designations, voting powers, references and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:
 - 1. The holders of the common stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

Articles Of Incorporation Of Discovery Corporate Consulting, Inc.

2. In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any, such stock shall be authorized herein and issued, the holders of common stock shall be entitled to receive all of the remaining assets of the corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of common stock held by them respectively. The Board Of Directors may distribute in kind to the holders of common stock such remaining assets of the corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of common stock. The merger or consolidation of the corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the corporation of any class, shall not be deemed to be a dissolution, liquidation nor winding up of the corporation for the purposes of this paragraph.
3. Any person, upon becoming the owner or holder of any shares of the common stock or other securities having voting rights issued by this corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State Of Florida, or of the United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons, if any; and that the corporation reserves the right to transact any business of the corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without complying with the provisions of that certain Agreement of Shareholders to which the corporation and its shareholders are parties. A copy of the Agreement of Shareholders is on file at the principal office of the corporation.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Agreement of Shareholders, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

- A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the holders of common stock. In furtherance and not in limitation of the general and specific powers and rights granted and conferred by the applicable provisions of the laws of Florida, the Board Of Directors is expressly authorized:

1. To make, alter or repeal the Bylaws of the corporation.

Articles Of Incorporation Of Discovery Corporate Consulting, Inc.

2. To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any reserve in the manner in which it was created.
3. By a majority of the whole board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation. The board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. The Bylaws may provide that in the absence or disqualification of a member of a meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the Board Of Directors to act at the meeting in the place of any such absent or disqualified member. Any such committee, to the extent provided in the resolution of the Board Of Directors, or in the Bylaws of the corporation, shall have and may exercise all the powers and authority of the Board Of Directors in the management of the business and affairs of the corporation to the extent permitted by the applicable laws of Florida, and may authorize the seal of the corporation to be affixed to all papers which may require it; but no such committee shall have the powers or authority in reference to amending the Articles of Incorporation, adopting an agreement of merger or consolidation, recommending to the shareholders the sale, lease or exchange of all or substantially all of the corporation's property and assets, recommending to the shareholders a dissolution of the corporation or a revocation of a dissolution, or amending the Bylaws of the corporation; and, unless the resolution of Bylaws expressly so provide, no such committee shall have the power or authority to declare a dividend or to authorize the issuance of stock.
4. When and as authorized by the shareholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation or

corporations, as the Board Of Directors shall deem expedient and for the best interests of the corporation.

- B. 1. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and mailing addresses of the persons who shall serve as directors of the corporation until the first annual meeting of the shareholders are as follows: Alexander M. Rouse, 204 Coral Reef Circle, Kissimmee, Florida 34743, William M. Hutchinson, 2880 Rockingham Circle, Orlando, Florida 32808, Edward F. Bouffard, 4868 E. Michigan Street, Apt. 7, Orlando, Florida 32812, and Lawrence J. Savallo, Jr., 741 Palmer Court, Lake Mary, Florida 32746.

ARTICLE VIII. DIRECTOR & SHAREHOLDER ACTION BY CONSENT

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of all directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of Discovery Corporate Consulting, Inc.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 7200 Aloma Avenue, Suite E, Winter Park, Florida 32792.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Lawrence J. Savallo, Jr.

ARTICLE XI. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: Alexander M. Rouse, 204 Coral Reef Circle, Kissimmee, Florida 34743.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Incorporator

STATE OF FLORIDA

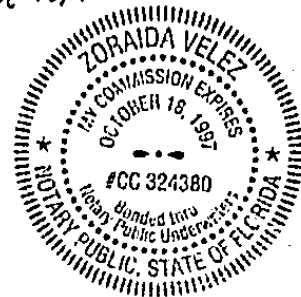
COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 23rd
day of July, 19 96, by Alexander M. Rouse
who is personally known to me or has produced

Florida DL # as identification.

R 200-013-57-311-0

Zoraida Velez CC# 324380
ZORaida Velez
my commission expires October 18, 1997



Articles Of Incorporation Of Discovery Corporate Consulting, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of Discovery Corporate Consulting, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Discovery Corporate Consulting, Inc.

Lawrence J. Savallo, Jr. - Registered Agent

State Of Florida
County Of Orange

On July 23rd 1994, Lawrence J. Savallo, Jr., designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Discovery Corporate Consulting, Inc.

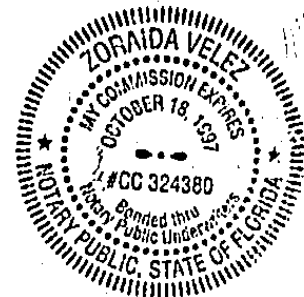
☒ TYPE OF ID PRODUCED FLDL #
☐ PERSONALLY KNOWN 5140-530-59044-0

Zoraida Velez
Notary Public

ZORAIDA VELEZ
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: 324380 (SEAL)

October 18, 1997



Articles Of Incorporation Of Discovery Corporate Consulting, Inc.