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AUG 20 PM 1:16  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

7-31-96  
PBR  
Requester's Name  
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City State ZIP Phone

VALIDATION ONLY

700001910187  
-00/01796-01010-011  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Kem Consulting, Inc.

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out  
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AUG 20 1996

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1996

EMPIRE

TALL, FL 32301

SUBJECT: KEM CONSULTING, INC.  
Ref. Number: W96000016081

FILED  
26 AUG 20 PM 1:16  
TALLAHASSEE, FLORIDA

We have received your document for KEM CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 396A00036842

RECORDED  
26 AUG -8 AM 9:52  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 AUG 20 AM 11:01  
DIVISION OF CORPORATION

August 8, 1996

EMPIRE

TALL, FL 32301

SUBJECT: MORGAN CONSULTING, INC.  
Ref. Number: W96000016081

We have received your document for MORGAN CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 096A00037866

ARTICLE OF INCORPORATION FOR  
PROJECT CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: PROJECT CONSULTING, INC. The incorporators will file with the Internal Revenue Service as a Subchapter S corporation.

ARTICLE II  
NATURE OF BUSINESS

To engage in every aspect and phase of management consulting as well as any and all lawful business associated with such services, for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE III  
DURATION

The period of duration for the corporation is perpetual.

ARTICLE IV  
STOCK

The aggregate number of shares which the corporation shall have authority to issue is one hundred shares (100) of the par value of one dollar (\$1.00) each. Additional stock shall be offered to existing stockholders on a proportional basis.

ARTICLE V  
REGISTERED AGENT & PRINCIPAL PLACE OF BUSINESS

The name and street address of the initial registered agent and the principal place of business is:

Karen E. Morgan  
9406 Boca River Circle  
Boca Raton, FL 33434-3972

ARTICLE VI  
DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of that person serving as director until successors are elected and qualified as per the Bylaws of the Corporation is:

Karen E. Morgan  
9406 Boca River Circle  
Boca Raton, FL 33434-3972

The corporation shall never have less than one (1) director. The director is of legal age and a citizen of the United States.

ARTICLE VII  
CORPORATE BYLAWS

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers as conferred by statute.

ARTICLE VIII  
INITIAL INCORPORATOR

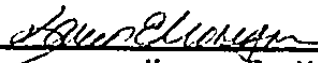
The name and address of the initial incorporator is:

Karen E. Morgan  
9406 Boca River Circle  
Boca Raton, FL 33434-3972

ARTICLE IX  
INCORPORATION

The powers of the initial director cease upon the filing of the Articles of Incorporation.

SIGNED



Karen E. Morgan

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that PROJECT CONSULTING, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Karen E. Moreau  
(Name of Registered Agent)  
located at Boca Raton, County of Palm Beach  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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.

SIGNATURE *Karen E. Moreau*  
Registered Agent

FILED  
96 AUG 20 11:16  
TALLAHASSEE  
FLORIDA