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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SILL HYGIENE AND MANAGEMENT CONSULTANTS, INC
AUDIT NUMBER.....H96000014078
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SILL HYGIENE AND MANAGEMENT CONSULTANTS, INC.
REF: W96000021174

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE PREPARER'S STATEMENT MUST INCLUDE THE TELEPHONE NUMBER.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000014078
Letter Number: 996A00045720

ARTICLES OF INCORPORATION
OF

SILL HYGIENE AND MANAGEMENT CONSULTANTS, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: SILL HYGIENE AND MANAGEMENT CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is formed is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: 2127 River Reach Drive., #514, Naples, Florida 34104, and the name of its initial registered agent at such address is DANA D. SILL.

Prepared by: Dana D. Sill
2127 River Reach Dr. #514
Naples, FL 34104

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(941) 643-6202

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ARTICLE V. DIRECTORS

The corporation shall have two (2) directors initially.
The names and post office address of the directors are:

1. DANA D. SILL, 2127 River Reach Dr., #514, Naples,
Florida 34101.
2. JEFFREY E. SILL, 2127 River Reach Dr., #514, Naples,
Florida 34104.

ARTICLE VI INCORPORATOR

The name of the incorporator is DANA D. SILL and the
address of said incorporator is: 2127 River Reach Dr., #514,
Naples, Florida 34104.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of
the corporation is: 2127 River Reach Dr., #514, Naples, Florida
34104.


DANA D. SILL
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SILL HYGIENE AND MANAGEMENT CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Naples County of Collier, State of Florida, has named DANA D. SILL, located at 2127 River Reach Dr., #514, City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DANA D. SILL

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