



P960000099743

Florida Incorporators, Inc.

Mark S. Hankins
President
15 Sclonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

December 3, 1996

STAMP
1-1-97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/10/96--01002--006
****122.50 ****122.50

RE: Poppell Consulting, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
96 DEC -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10-96
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ARTICLES OF INCORPORATION

OF

POPPELL CONSULTING, INC.

EFFECTIVE DATE
1-1-97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is POPPELL CONSULTING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall January 1, 1997.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

FRANK S. POPPELL
532 N. FLETCHER AVE.
FERNANDINA BEACH, FLORIDA 32034

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 SIDONIA AVENUE, SUITE 2
CORAL GABLES, FLORIDA 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FLORIDA 33131

NINTH: The principal office of the corporation is:

POPPELL CONSULTING, INC.
532 N. FLETCHER AVE.
FERNANDINA BEACH, FLORIDA 32034

TENTH: The mailing address of the corporation is:

POPPELL CONSULTING, INC.
532 N. FLETCHER AVE.
FERNANDINA BEACH, FLORIDA 32034

DATED: December 3, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS
President

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TALLAHASSEE, FLORIDA