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#### TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, Florida 32399

400002190274---3 -05/23/97--01112--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Cannon Consulting, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above mentioned corporation along with a money order in the amount of \$70.00 for the filing fee.

FROM: Craig A. Gangloff

1609 Lamplighter Way Orlando, Florida 32818

Day Phone: (407) 396-8300 X5289

OR (407) 521-9894



### 97 MAY 23 AH 11:02

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

CANNON CONSULTING, INC.

#### **ARTICLE II**

The principal place of business and the mailing address of this corporation shall be:

1609 LAMPLIGHTER WAY ORLANDO, FLORIDA 32818

#### ARTICLE III

This corporation has authority to issue an aggregate of One Thousand (1,000) shares of capital stock, all of which are designated common stock having (\$0.01) par value per share.

#### ARTICLE IV

The name and address of the initial registered agent:

Craig A. Gangloff
1609 Lamplighter Way, Orlando, Florida 32818

#### ARTICLE V

The name and address of the incorporator to these Articles of Incorporation:

Craig A. Gangloff
1609 Lamplighter Way, Orlando, Florida 32818

The Undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1997.

Craig A. Gangloff

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## CERTIFICATE OF DESIGNATION OF 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.

- 1. The name of the corporation is: Cannon Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Craig A. Gangloff 1609 Lamplighter Way Orlando, Florida 32818

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)

5-20-47

Date