

THE PROPERTY OF

CERTIFIED PUBLIC ACCOUNTANTS

June 30, 1997

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Streamline Consulting, Inc.

Start Date: July 1, 1997

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judi{h E. Dacey, CPA

Enclosures

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**OF** 

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STREAMLINE CONSULTING, INC.

EFFECTIVE DATE

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

STREAMLINE CONSULTING, INC.

Start date: July 1, 1997

The principal office and mailing address is:

5056 Siesta Del Rio Drive

Jacksonville, FL 32258

## ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

**OF** 

# STREAMLINE CONSULTING, INC.

## **ARTICLE III**

## **DURATION:**

The Corporation shall have perpetual existence.

## ARTICLE IV

## **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

## **ARTICLE V**

## CAPITAL STOCK:

#### OF

# STREAMLINE CONSULTING, INC.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Nancy J. Faunce

Chairperson

Address: 5056 Siesta Del Rio Drive

Jacksonville, FL 32258

## **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Nancy J. Faunce

President/Secretary/Treasurer

Address: 5056 Siesta Del Rio Drive

### **OF**

# STREAMLINE CONSULTING, INC.

# **ARTICLES VII**

# INCORPORATOR:

The name and address of the incorporator is:

Name:

Nancy J. Faunce

Address: 5056 Siesta Del Rio Drive

Jacksonville, FL 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 26th day of June, 1997.

Incorporator (Signature)

**OF** 

STREAMLINE CONSULTING, INC.

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared

Nancy J. Faunce.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and

voluntarily acknowledge before me according to law that he made and

subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this 26th day of June, 1997.

J. E. Dacey

J. E. Dacey

Notary Public, State of Florida

Commission No. CC 427195

Or NO My Commission Hapires 12/18/98

1.400-3.NOTARY - Fla. Notary Service & Booding Co.

Notary Public

STATE OF FLORIDA

Personally Known

97 JUL -3 AH 8: 55

**OF** 

STREAMLINE CONSULTING, INC.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That STREAMLINE CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Nancy J. Faunce, located at 5056 Siesta Del Rio Drive, in the city of Jacksonville, state of Florida, 32258, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Mulay Saunce

(Registered Agent)