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KRISTOPHER E. FERNANDEZ

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July 3  
~~June 24~~, 1997

EFFECTIVE DATE

7-15-97

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

Re: Kincade Consulting, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,

*Kristopher E. Fernandez*

Kristopher E. Fernandez

Enclosures

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-07/07/97--01122--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -7 AM 10:47

RF  
7-8-97

**ARTICLES OF INCORPORATION**

**OF**

**KINCADE CONSULTING, INC.**

FILED  
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DIVISION OF CORPORATIONS

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**EFFECTIVE DATE**  
7-15-97

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**1. NAME**

The name of the Corporation is:

Kincade Consulting, Inc.

**2. TERM OF EXISTENCE**

The date when the corporate existence shall commence shall be July 15, 1997, and the Corporation shall have perpetual existence thereafter.

**3. PURPOSE**

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

**4. CAPITAL STOCK**

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

**5. REGISTER AGENT AND OFFICE**  
**PRINCIPAL OFFICE AND ADDRESS**

The registered agent of the Corporation shall be Jerry L. Joyce.

The registered office address shall be 204 N. MacDill Avenue, Tampa, Florida 33609.

The address of the Corporation shall be 5055 S. Dale Mabry, # 933, Tampa, Florida 33611.

## 6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address are Sherri Kincade, 5055 S. Dale Mabry, # 933, Tampa, Florida 33611.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

## 7. INCORPORATOR

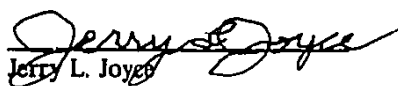
The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

3<sup>rd</sup> In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this day of ~~June~~ <sup>JULY</sup>, 1997.

  
Kristopher E. Fernandez

## ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Kincade Consulting, Inc., at 204 N. MacDill Ave., Tampa, Florida 33609, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.

  
Jerry L. Joyce  
Registered Agent

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