

TALLAHASSEE, FLORIDA

July 1, 1997

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

Dear Sirs:

Enclosed are the Articles of Incorporation for Lone Palm Consulting, Inc. and a check payable to the Secretary of State for \$122.50 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

Lone Palm Consulting, Inc. 428 The Place, #B-15 Tampa, FL 33606

Sincerely,

Stan Schey

PH 7/11/97

ARTICLES OF INCORPORATION OF LONE PALM CONSULTING, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The understanding subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be Lone Palm Consulting, Inc.. The principal place of business of this corporation shall be 428 The Place, #B-15, Tampa, FL 33606.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 428 The Place, #B-15, Tampa, FL 33606. and the initial registered agent of the corporation at that address is Stan Schey.

## ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

#### ARTICLE VII - INCORPORATOR

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

Stan Schey 428 The Place, #B-15 Tampa, FL 33606

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 8 day of 104y, 1997.

Stan Schev

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Stan Schey, who being by me first duly sworn, deposes and says that she executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the  $\mathcal{L}$ 

\_ day of July\_

Notary Public, State of Florida

at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SUSAN L NIX
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC5001U7
MY COMMISSION EXP. OCT. 9,1599

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V. C.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted , in compliance with said Act:

Lone Palm Consulting, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Stan Schey of the City of Tampa, County of Hillsborough, State of Florida, as its Registered Agent to accept service of process within this state.

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

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Stan Schey, who being by me first duly sworn, deposes and says that she executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the  $\underline{\mathcal{K}}$ 

Notary Public,

at Large

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Type of I.D. Produced

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My Commission Expires:

OFFICIAL NOTARY SEAL SUSAN L NIX NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC500107 MYCOMMISSION EXP. OCT. 9,1999