

P97000061039

June 9, 1997

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

Dear Sir:

Re: Fiacco Consulting, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to:

Nan C. Fiacco  
8027 Shady Grove Road  
Jacksonville, FL 32256

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 2, 1997

**NAN C. FIACCO**  
8027 SHADY GROVE ROAD  
JACKSONVILLE, FL 32256

**SUBJECT: FIACCO CONSULTING, INC.**  
Ref. Number: W97000015360

We have received your document for **FIACCO CONSULTING, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

**Neysa Culligan**  
Document Specialist

Letter Number: 797A00034666

ARTICLES OF INCORPORATION

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Flacco Consulting, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of the Corporation is: Flacco Consulting, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 8027 Shady Grove Rd, Jacksonville, FL and the name of the initial registered agent is: NAN C. Flacco

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: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000 and the par value of each share is 1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 1 member(s). The name and mailing address of the person who is to serve as director is:

Name: NAN C FIACCO

Address: 8027 Shady Grove Rd  
Jacksonville, FL 32256

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: NAN C. FIACCO

Address: 8027 Shady Grove Rd, Jacksonville, FL 32256

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE, Florida on the 1st day of July, 1997.

Nan C. Fiaco  
Incorporator (Signature)

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared NAN C. FIACCO

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 25th day of JUNE, 1997.

Tanya Maier  
Notary Public  
STATE OF FLORIDA

My commission expires: May 12, 1998



TANYA C. MAIER  
COMMISSION # CC 372125  
EXPIRES MAY 12, 1998  
Bonded Through  
ALAN INSURANCE SERVICES

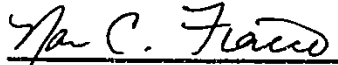
July 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Neysa Culligan  
Document Specialist

SUBJECT: FIACCO CONSULTING, INC.  
Ref. Number: W97000015360

The corporate principal address of Fiacco, Consulting, Inc. is:  
8027 Shady Grove Rd.  
Jacksonville, FL 32256  
This address is the same address as that of the registered agent.

I, Nan C. Fiacco, hereby am familiar with and accept the duties and responsibilities as registered agent for Fiacco Consulting, Inc.



Nan C. Fiacco  
Registered Agent for Fiacco Consulting, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA