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TRANSMITTAL LETTER

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AUG - 4 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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600002255856--7  
-08/04/97--01025--0108  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

8-1-97

SUBJECT: CAIN CONSULTING CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: TIM HOWARD  
Name (printed or typed)

3128 BEACH BLVD  
Address

JACKSONVILLE FL 32207  
City, State & Zip

904-398-1710  
Daytime Telephone number

P. 011-40154672 AUG 5 1997

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION

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

8-1-97

### ARTICLE I - NAME

The name of the corporation shall be: Cain Consulting Corporation. Corporate existence shall commence on August 1, 1997.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13056 Nandina Lane, Jacksonville, FL 32246.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: Wayne Cain, 13056 Nandina Lane, Jacksonville, FL 32246.

### ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Wayne Cain, 13056 Nandina Lane, Jacksonville, FL 32246.

The undersigned incorporator has executed these Articles of Incorporation this July day of 31, 1997.

Wayne L. Cain  
Wayne Cain


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: Cain Consulting Corporation
2. The name and address of the registered agent and office is:

Wayne Cain  
13056 Nandina Lane  
Jacksonville, FL 32246

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

July 31 1997  
Date

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