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Todd HEIN bach 550 Alexander Avenue OELTONN, Florida 32725

DEPARTMENT OF STATE
Conponente Records
P.O. Box 6327
TALLAHUSSEE, Florida
32314

FILED PH 12: 26
97 AUG 20 PH 12: 26
TALLAHASSEE, FLORIDA
TALLAHASSEE

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August 11, 19 PHE 20 PHE 26

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Alpine Consulting Group TH, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$131.25 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Alpine Consulting Group TH, Inc. is appreciated.

Respectfully,

Secretary

ARTICLES OF INCORPORATION

OF

ALPINE CONSULTING GROUP TH, INC.

ARTICLE ONE

The name of the corporation is <u>Alpine Consulting Group TH, Inc.</u> The principal office and mailing address is 550 Alexander Avenue, Deltona, Florida 32725.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is <u>550 Alexander</u> <u>Avenue</u>, <u>Deltona</u>, <u>Florida 32725</u>, and the name of its initial registered agent at such address is <u>Todd Heinbach</u>.

The registered office address is the same as the principal address.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature

Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified are:

Name

Mailing Address

Todd Heinbach

550 Alexander Avenue Deltona, FL 32725

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name

Mailing Address

Todd Heinbach

550 Alexander Avenue Deltona, FL 32725

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

97 AUG 20 PH 12: 26
SECRETARY OF STATE.
TALLAHASSEE ENGLIS.

Incorporator