

P 97000081776

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(904) 487-6052

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed are:

- ✓ An original Articles of Incorporation
- ✓ Two copies of the Articles of Incorporation
- ✓ An original Certificate of Designation of Registered Agent / Office
- ✓ A check in the amount of \$78.75

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-09/19/97--01080--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Optional services requested:**

- ✓ Please provide a *certificate* of incorporation (\$78.75 fee is enclosed, for the filing fee and the certificate)

Corporate Name: Edison Consulting, Inc.  
Incorporator's Name: William A. Edison  
Address: 850 South Tamiami Trail  
Suite 229  
Sarasota, FL 34236  
Daytime phone: (941) 955-6103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 10:57

Please return the photocopy to me with the filing date stamped on it. Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: 9/18/97

Signature of Incorporator:

W. A. Edison

9/22/97

**ARTICLES OF INCORPORATION  
of**

**Edison Consulting, Inc.**

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DIVISION OF CORPORATIONS  
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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the corporation is:

**Edison Consulting, Inc.**

**Article 2.** The principle place of business and mailing address of this corporation is:

**850 South Tamiami Trail, Suite 229, Sarasota, FL 34236**

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and street address of the corporation's initial registered agent is:

**William A. Edison**

**850 South Tamiami Trail, Suite 229, Sarasota, FL 34236**

**Article 5.** The name and street address of the incorporator of this corporation is:

**William A. Edison**

**850 South Tamiami Trail, Suite 229, Sarasota, FL 34236**

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

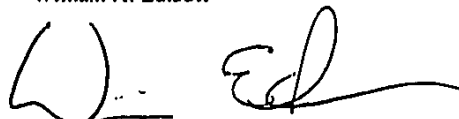
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 9/18/97

Name of Incorporator:

William A. Edison

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 10: 57

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**Edison Consulting, Inc.**

1. The name and address of the corporation's registered agent and registered office is:

Name: **William A. Edison**  
Street Address: **850 South Tamiami Trail  
Suite 229  
Sarasota, FL 34236**

Having been named as the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Date of signature: 9/18/97

