

P9700010568E

TRANSMITTAL LETTER

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

Please expedite
Thanks!
JWallace

SUBJECT: Amberjack Consulting, Inc.

(Proposed corporate name - must include suffix)

000002372060-0
-12/15/97-01064-006
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Johanne S. Wallace
Name (Printed or typed)

2222 Beacon Lane
Address

Naples, FL 34103
City, State & Zip

941-434-9175
Daytime Telephone number

FILED
97 DEC 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-10-97

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

9N 12-16-97

ARTICLES OF INCORPORATION
OF
AMBERJACK CONSULTING, INC.

ARTICLE I. NAME

The name of this corporation shall be Amberjack Consulting, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be effective December 10, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common stock par value ONE CENT (\$0.01) per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation shall be set as provided in this corporation's By-Laws and shall not be less than one (1) and no more than twenty-five (25).

ARTICLE VI. BY-LAWS

Corporate By-Laws will be hereinafter adopted by the Board of Directors. The corporate By-Laws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Incorporation.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be:

2222 Beacon Lane
Naples, FL 34103

ARTICLE IX. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Johanne S. Wallace
2222 Beacon Lane
Naples, FL 34103

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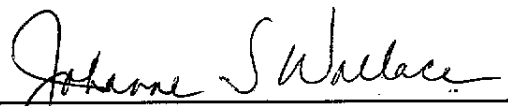
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

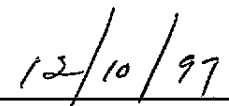
Johanne S. Wallace
2222 Beacon Lane
Naples, FL 34103

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.




Johanne S. Wallace — Incorporator

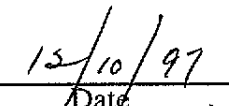


Date

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



Johanne S. Wallace — Registered Agent



Date

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