

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
CLERK OF STATE  
DEPT. OF CORPORATION

98 JAN 22 PM 1:17

P98000006842

Considine Consulting  
Inc.

100002408341--1  
-01/22/98--01033--006  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CS

1/22/98 9:47

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
98 JAN 22 AM 10:38  
DIVISION OF CORPORATION

RP  
01-22-98

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 22 PM 1:17

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of this corporation is:

**CONSIDINE CONSULTING, INC.**

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

LINDA L. CONSIDINE      618 Santa Barbara Place  
Cape Coral, FL 33991

The mailing address and office of the corporation is the same.

**ARTICLE VI: Initial Board of Directors**

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director of this corporation is:

Name	Address
LINDA L. CONSIDINE	618 Santa Barbara Place Cape Coral, FL 33991

ARTICLE VII: Initial Officers

Name	Address	Title-Office:
LINDA L. CONSIDINE	618 Santa Barbara Place Cape Coral, FL 33991	President
LINDA L. CONSIDINE	618 Santa Barbara Place Cape Coral, FL 33991	Secretary/Treasurer

ARTICLE VIII: Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Name	Address
LINDA L. CONSIDINE	618 Santa Barbara Place Cape Coral, FL 33991

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

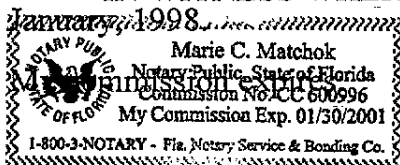
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of January, 1998.

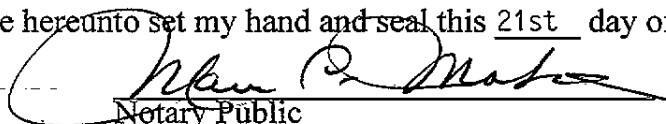
  
Linda L. Considine  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared LINDA L. CONSIDINE, ( ) who is personally known to me, OR (x) who provided Florida drivers license as identification, and who did not take an oath; to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of



  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CONSIDINE CONSULTING, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 618 S.W. Santa Barbara Place, the City of Cape Coral, State of Florida, has named LINDA L. CONSIDINE, located at 618 S.W. Santa Barbara Place, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Linda L. Considine  
Linda L. Considine,  
Corporate Officer

President  
Title

January 21, 1998  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Linda L. Considine  
Registered Agent

January 21, 1998  
Date

98 JAN 22 PM 1:17

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS