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TRANSMITTAL LETTER

FILED

98 JAN 23 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002410776--29  
-01/23/98--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ARRINGTON CONSULTING, INC.  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Susan H. ARRINGTON  
Name (printed or typed)  
202 Sand Key ESTATES DR.  
Address  
Clearwater, FL 34630  
City, State & Zip  
(813) 596-3210  
Daytime Telephone number

P. Hall  
JAN 26 1998

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

**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.

**ARTICLE I**

The name of the corporation shall be Arrington Consulting, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

202 Sand Key Estates Drive  
Clearwater, Florida 33767

**ARTICLE III**

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

**ARTICLE IV**

The name and address of the initial registered agent is:

Susan H. Arrington  
202 Sand Key Estates Drive  
Clearwater, Florida 33767

**ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is

Susan H. Arrington  
202 Sand Key Estates Drive  
Clearwater, Florida 33767

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of

January, 1998.

  
signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ARRINGTON CONSULTING, INC.

2. The name and address of the registered agent and office is:

SUSAN H. ARRINGTON  
(NAME)  
202 SAND KEY ESTATES DR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Clearwater FL ~~33760~~ 33767  
(CITY/STATE/ZIP)

*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.*

Susan H. Arrington  
(SIGNATURE)

Jan. 17, 1998  
(DATE)