

# P98000010764

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

January 30, 1998

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-02/02/98--01116--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Gilbert Consulting, Inc.

Enclosed, please find the following items relating to the incorporation of Gilbert Consulting, Inc.:

1. Original and one copy of the Articles of Incorporation
2. Certificate of Designation of Registered Agent
3. Check in the amount of \$122.50 payable to Florida Department of State.

Please file the Articles of Incorporation and Designation of Registered Agent and return a certified copy of the Articles to my office address below.

If you have any questions, feel free to call me at (813) 785-4442.

Bart J. Colorafi  
BART J. COLORAFI  
Attorney at Law  
1380 U.S. Alternate 19  
Palm Harbor, Florida 34684  
Telephone: (813) 785-4442

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -2 PM 2:05

FILED

MB  
2-3-98

ARTICLES OF INCORPORATION  
OF  
GILBERT CONSULTING, INC.

FILED  
98 FEB -2 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation shall be:

Gilbert Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2267 Habersham Drive

Clearwater, Florida 34624

ARTICLE III DURATION

The period of the corporation's duration shall be:

Perpetual

#### ARTICLE IV PURPOSE

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

#### ARTICLE V CAPITAL STOCK

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

One Thousand (1,000) Shares with a Par Value of \$1.00 each

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisa B. Gilbert

2267 Habersham Drive

Clearwater, Florida 34624

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

David L. Gilbert, 2267 Habersham Drive, Clearwater, FL 34624

ARTICLE VIII INCORPORATOR

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

David L. Gilbert

2267 Habersham Drive

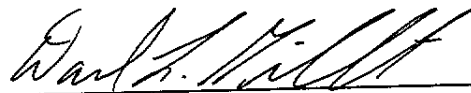
Clearwater, FL 34624

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TALLAHASSEE, FLORIDA

ARTICLE IX AMENDMENT OF ARTICLES

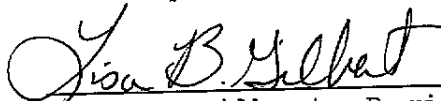
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 1998.



David L. Gilbert, Incorporator

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Lisa B. Gilbert, Registered Agent

State of Florida       )  
County of Pinellas    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup>  
day of January, 1998, by DAVID L. GILBERT and LISA B. GILBERT, who  
are personally known to me or who produced a Florida driver's  
license as identification and who did take an oath.



**BART J. COLORAFI**  
COMMISSION # CC438687  
EXPIRES FEB. 13, 1999  
ALAN NOTARY SERVICE  
1-800-486-9040

Bart J. Colorafi  
NOTARY PUBLIC - STATE OF FLORIDA

Bart J. Colorafi  
(Printed or Typed Name)

(Seal)