

TRANSMITTAL LETTER

P98000024464

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 1:29

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

600002453806--2
-03/11/98--01064--007
*****78.75 *****78.75

SUBJECT: Esprit de Corps, 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

NO

ADDITIONAL COPY REQUIRED

FROM: CRESTON NELSON-MORRILL
Name (Printed or typed)

6049 Pisgah Church Road
Address

Tallahassee, FL 32308
City, State & Zip

(850) 893-8120
Daytime Telephone number

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

RP
03-16-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

CRESTON NELSON-MORRILL
6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32308

SUBJECT: ESPRIT DE CORPS, INC.
Ref. Number: W98000005505

We have received your document for ESPRIT DE CORPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 298A00013460

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

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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 NAME

The name of the corporation shall be:

Esprit de Corps Consulting of Tallahassee, Inc.

*English translation (if needed)
A sense of unity and common purpose.*

ARTICLE II PRINCIPAL OFFICE

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

6049 Pisgah Church Road
Tallahassee, FL 32308

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Creston Nelson-Morrill
6049 Pisgah Church Road
Tallahassee, FL 32308

ARTICLE V INCORPORATOR

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

Creston Nelson-Morrill
6049 Pisgah Church Road
Tallahassee, FL 32308

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be March 8, 1998.

Creston Nelson-Morrill CRESTON NELSON-MORRILL 3/8/98
Incorporator *Date*

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.

Creston Nelson-Morrill CRESTON NELSON-MORRILL 3/8/98
Signature / Registered Agent *DATE*