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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: JACK J GELLER PHONE: (813)799-4840

FAX #: (813)797-8206

NAME: ADA SOLUTIONS CONSULTING, INC.

AUDIT NUMBER..... H98000012370

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF . .

ADA SOLUTIONS CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

ADA Solutions Consulting, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 496 Island Way, Clearwater, Florida 33767.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 496 Island Way, Clearwater, Florida 33767, and the name of the initial registered agent of the corporation at that address is: Christopher A. Michie. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By: Jack J. Geller, Esq. 2560 Gulf to Bay Boulevard, Suite 300 Clearwater, FL 34625 813-799-4840 Florida Bar No. 243991 H98000012370 6

ARTICLE V - INITIAL INCORPORATOR

Incorporators

<u>Address</u>

Christopher A. Michie

496 Island Way Clearwater, FL 33767

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for ADA Solutions Consulting, Inc. and acknowledge the same under the laws of the State of Florida, this _2 day of ______, 1998.

Christopher A. Michie Incorporator and Registered

Agent

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