

P98000083769

September 17, 1998

Gamberton & Associates, P.A.
Post Office Box 48
High Springs, Florida 33565

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Incorporating

200002651332--3
-09/29/98-01010--022
****122.50 ****122.50

Dear Sirs:

Please find the Articles of Incorporation of Gamberton & Associates, Inc. A check in the amount of \$122.50 is also enclosed to cover the fee for this service.

Please accept these articles for filing and return a certified copy to the above address. If you have any concerns, please contact me at (904) 454-2624.

Sincerely,



James Gamberton
Gamberton & Associates, P.A.

JG/pl

Enclosure

Mr. Gamberton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 9/25
DOC EXAM SD

~~2098 21787~~

ARTICLES OF INCORPORATION
of
Gamberton & Associates, Inc.

FILED
98 SEP 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Gamberton & Associates, Inc.

ARTICLE II

The general nature of the business of this corporation shall be Human Resource Consulting. This corporation may perform any part of its business outside of the State of Florida and in other states, colonies or territories of the United States of America, and in all foreign countries.

ARTICLE III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial principle office of this corporation is 330 N.W. 9th Street, High Springs, FL 32643.

The initial registered agent is Patricia Goff Levin, whose office address is 617 N. Clayton Street, Mount Dora, FL 32757.

ARTICLE VI

The number of directors shall be not less than one. The name of the initial directors of this corporation are:

James Joseph Gamberton	P.O. Box 48 High Springs, FL 32655-0048
Brenda Coats Gamberton	P.O. Box 48 High Springs, FL 32655-0048
Jamilyn Gamberton Carter	P.O. Box 48 High Springs, FL 32655-0048
Patricia Goff Levin	P.O. Box 121 Tavares, FL 32778

ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

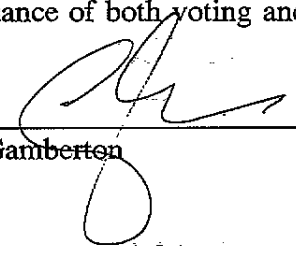
James Joseph Gamberton	P.O. Box 48 High Springs, FL 32655-0048	100 shares
Brenda Coats Gamberton	P.O. Box 48 High Springs, FL 32655-0048	100 shares
Jamilyn Gamberton Carter	P.O. Box 48 High Springs, FL 32655-0048	100 shares

ARTICLE VIII

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.



James Joseph Gamberton

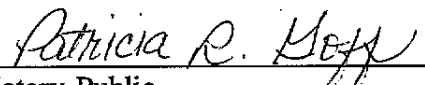
STATE OF FLORIDA)
) SS
COUNTY OF LAKE)

BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared James Joseph Gamberton, party to the foregoing instrument, known to be such, and they acknowledged before me that they freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at, Florida, this 10th day of September, 1998.

PATRICIA R. GOFF
COMMISSION # CC 664339
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.





Notary Public
State of Florida at Large
My commission expires:

I hereby accept appointment as Registered Agent of Gamberton & Associates, Inc.



Patricia Goff Levin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA