

FROM

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Florida Department of State

Division of Corporations

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Heather Curtis Consulting, Inc.

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ARTICLES OF INCORPORATION 98 DEC 10 PM 2: 32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEATHER CURTIS CONSULTING, INC.

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of Heather Curtis Consulting, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I

Name

The name of the Corporation is Heather Curtis Consulting, Inc.

ARTICLE II

Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000) shares, consisting of a single class of Common Stock having a par value of \$1.00 per share.

ARTICLE III

Principal Office and Mailing Address

The Corporation's principal office and mailing address is 12402 Pony Court, Tampa, Florida 33626.

ARTICLE IV

Initial Board of Directors

The number of directors constituting the initial board of directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of the Corporation's directors be less than one (1). The name of the person who will serve as the initial Director and until successor directors of the Corporation are elected and qualified are as follows:

Heather G. Curtis
12402 Pony Court
Tampa, Florida 33626

Prepared By:

Matthew J. Foster, Esq.
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, FL 33602
(813) 229-2300

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ARTICLE V

Registered Office and Registered Agent

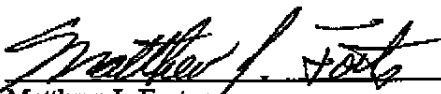
The street address of the Corporation's registered office is, a 12402 Pony Court, Tampa, Florida 33626 and the initial Registered Agent at such address is Heather G. Curtis.

ARTICLE VI

Incorporator

The name of the Corporation's sole incorporator is Matthew J. Foster, whose address is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 25th day of November, 1998.


Matthew J. Foster
Incorporator

Prepared By:

Matthew J. Foster, Esq.
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, FL 33602
(813) 229-2300

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**ACKNOWLEDGEMENT AND ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been designated to accept service of process for Heather Curtis Consulting, Inc. at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth under Section 607.0505 of the Florida Business Corporation Act.

Executed as of this 25 day of November, 1998.



Heather G. Curtis
Registered Agent

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TALLAHASSEE, FLORIDA

Prepared By:

Matthew J. Foster, Esq.
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, FL 33602

005.111062.1(813) 229-2300

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