STEVEN M. CHAMBERLAIN, P.

618 NE FIRST STREET GAINESVILLE, FLORIDA (ZIP 32601-5305) TELEPHONE (352) 375-8540 FAX (352) 375-8554 EMAIL taxguy@gator.net

January 12, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

-01/14/99--01080--028 *****70.00 *****70.00

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RE: Compleat Consulting, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Steven M. Chamberlain

Enclosures

ARTICLES OF INCORPORATION OF Compleat Consulting, INC.

- The name of the corporation is: Compleat Consulti 1. Name. INC.
- 2. The corporation may engage in any legal business. <u>Purpose</u>.
- The maximum number and class of shares of capital 3. stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. <u>Existence</u>. The corporation shall have perpetual existence. The corporation shall commence existence on January 12, 1999.
- Registered Agent. The initial street address in the State of 5. Florida of the initial registered office of the proposed corporation is 5221 NW 54th Court, Gainesville, Florida 32653 and the name of its initial registered agent at such address is Harold S. Boudreau II.
- Location. The business is located at 5221 NW 54th Court, 6. Gainesville, Florida 32653.
- Management. Business of the corporation shall be managed by 7. the stockholders.
- The name and address of the person signing 8. Incorporator. these Articles of Incorporation as incorporator is as follows: Harold S. Boudreau II.
- Affiliated Transactions. 9. The provisions of Fla. \$607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 12 day of January, 1999.

> Incorporator and Registered Agent