

P99000004904

KRIS LARSON CONSULTING, INC.  
6327 Hidden Valley Ct.  
Orlando, FL 32819  
(407) 363-2940

January 7, 1999

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

FILED  
99 JAN 14 AM 9:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

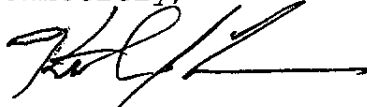
Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing of the corporation. <sup>78.25</sup>

Thank you for your assistance in this matter.

Sincerely,



KRIS LARSON

enclosures

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1-19-99  
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**ARTICLES OF INCORPORATION**  
**OF**  
**KRIS LARSON CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is:

Kris Larson Consulting, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE IV. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is

6327 Hidden Valley Ct.  
Orlando, FL 32819

**ARTICLE V. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTOR AND OFFICERS**

The name of the initial officer(s) and director(s) of this Corporation and the street address is:

Kris Larson, President/Treasurer/Director  
6327 Hidden Valley Ct.  
Orlando, FL 32819

Susan E. Larson, Vice President/Secretary/Director  
6327 Hidden Valley Ct.  
Orlando, FL 32819

**ARTICLE VII. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent and the initial registered principal office are:

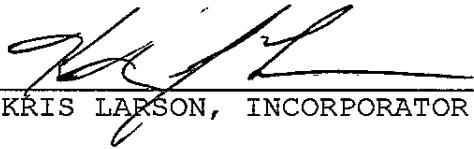
Kris Larson  
6327 Hidden Valley Ct.  
Orlando, FL 32819

**ARTICLE IX. INCORPORATORS.**

The name and street address of the initial incorporator, to these articles of incorporation is:

Kris Larson  
6327 Hidden Valley Ct  
Orlando, FL 32819

The undersigned Kris Larson, has executed these articles of incorporation on January 7, 1999.

  
\_\_\_\_\_  
KRIS LARSON, INCORPORATOR

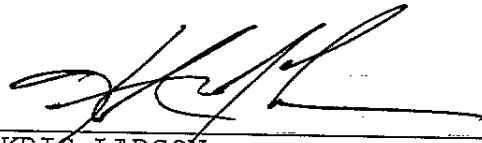
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
Kris Larson Consulting, Inc.
2. The name of the registered agent is: Kris Larson.
3. The address of the registered agent/registered office is  
6327 Hidden Valley Ct.  
Orlando, FL 32819

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
KRIS LARSON

Dated: 1/7/99

**FILED**  
99 JAN 14 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA