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Clearwater, Florida 33756  
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*Terron M. Carrington, Esq.*

April 6, 1999

Florida Secretary of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

200002832772--2  
-04/08/99--01018--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Filing Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation, as well as the Certificate of Designation Registered Agent and Registered Office for D.P.C. Consulting Group, Inc. We also enclose a check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$35.00
Certified copy fee	8.75
Filing fee for registered agent	<u>35.00</u>
Total	<u>\$78.75</u>

Please acknowledge receipt of this documentation by placing your receiving stamp on the enclosed copy of this letter and forwarding the same to us in the enclosed stamped self-addressed envelope.

Sincerely,

*Fred Carrington*  
Fred Carrington

Enclosures

99 APR -8 AM 11:55  
RECEIVED  
TALLAHASSEE FLORIDA

APR 13 1999  
465

## ARTICLES OF INCORPORATION

*The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation/professional association under the laws of the State of Florida.*

FILED  
99 APR -8 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### Article I. NAME

The name of the corporation/professional association shall be:

D.P.C. Consulting Group, Inc.

### Article II. PRINCIPAL OFFICE

The address of the principal office of the corporation/professional association is:

1106 N. Franklin Street  
Tampa, Florida 33602

### Article III. NATURE OF BUSINESS

This corporation/professional association may engaged or transact in the practice of ~~tax~~ as professional consulting permitted under the laws of the United States and the State of Florida.

This corporation/professional association shall have the power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein above set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

### Article IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation/professional association is authorized to have outstanding at any one time is 100 shares of common stock having

a par value of one dollar (\$ 1.00) per share. The stocks shall be divided and purchased equally  
between Thomas A. DePolis, Luciano L. Prida, Jr., and  
Frederick Carrington

#### **Article V. REGISTERED AGENT AND OFFICE**

The initial registered office of the corporation/professional association shall be:

1106 N. Franklin Street  
Tampa, Florida 33602

and the name of the initial registered agent of the corporaiton/professional association at that  
address is: Thomas A. DePolis

#### **Article VI. TERM OF EXISTENCE**

This corporation/professional association shall exist perpetually and shall commence on the  
date these articles are filed with the Florida Department of State.

#### **Article VII. INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are;

Thomas A. DePolis  
501 Knights Run Avenue #1337  
Tampa, Florida 33602

Frederick Carrington  
2302 Village Green Blvd.  
Plant City, Florida 33567

Luciano L. Prida, Jr.  
5903 N. Rome Avenue  
Tampa, Florida 33604

IN WITNESS WHEREOF, the undersigned THOMAS A. DePols have  
hereunto set their hands and seal this 6 day of APRIL, 1999.

Thomas A. DePols

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 6 day of April, 1999, by Thomas A. DePols, to me personally known or who produced \_\_\_\_\_ as identification, and known to me to be the same person described in the above foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of my office the day and year first above written.



Betty Jane Hilbert  
MY COMMISSION # CC748020 EXPIRES  
September 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Betty Jane Hilbert  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this \_\_\_\_\_ day of \_\_\_\_\_, 1999, by \_\_\_\_\_, to me personally known or who produced \_\_\_\_\_ as identification, and known to me to be the same person described in the above foregoing Articles of Incorporation, and he freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of my office the day and year first above written.

\_\_\_\_\_  
NOTARY PUBLIC

***Certificate of Designation Registered Agent  
and Registered Office***

Pursuant to the provisions of Florida Statutes §621, §607.0501, or §617.0501, the undersigned corporation/professional associations, 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.

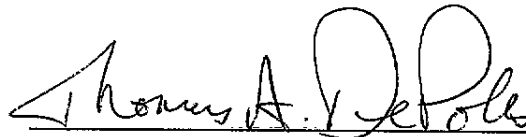
1. The name of the corporation is: D.P.C. Consulting Group, Inc.

2. The name and address of the registered agent and office is:

Thomas A. DePolis  
1106 N. Franklin Street  
Tampa, Florida 33602

FILED  
99 APR -8 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

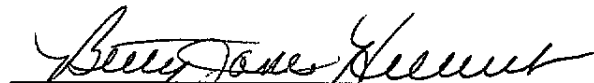
  
Registered Agent

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 6 day of April, 1999 by THOMAS A. DePolis who is personally known to me and/or who produced as verification of identification and who executed the foregoing instrument.



Betty Jane Hilbert  
MY COMMISSION # CC748020 EXPIRES  
September 16, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC