P9988000034656

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

SUBJECT: Hallmark Consulting Group, Inc.

(Proposed corporate name - must include suffix)

30002838

900002838829--3 -04/14/99--01055--007 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee
Filing Fee
& Certificate of Status

S78.75
Filing Fee
& Certificate of Status

Filing Fee
Certified Copy
& Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD R. LAMPA, JR.

Name (Printed or typed)

1801 CASPER CIRCLE

Address

MILTON FL 32570

City, State & Zip

(850) 626-8646

Daytime Telephone number

SHARON

APR 15 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hallmark Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 East Garden Street Pensacola FL 32501

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

Signature/Incorpo

ARTICLE IV INITIAL REGISTERED AGENT AND STREET AD	<u>DRES</u>	S ₁	ڡۣ	
The name and Florida street address of the initial registered agent are:	Ē.		ر حج	200
Tippi Y. Hallmark 1801 Casper Circle Milton FL 32570		P	PR	OFFICE OF STREET
1801 Casper Circle		表記		The second
Milton FL 32570		35.		
ARTICLE V INCORPORATOR		w ed	3	¥ 5 5
The name and address of the incorporator to these Articles of Incorporation are:		FS	Ÿ	
Edward R. Lampa, Jr. 1801 Casper Cirole Milton FL 32570)REC	55	
1801 Casper Cirole	ू इ	>		
Milton FL 32570	100 m	È.		

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

April