

## TRANSMITTAL LETTER

P99000035186

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 16 PM 1:55

APPROVED  
AND  
FILED

SUBJECT:

Value Consultants, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kathy Armstrong

Name (Printed or typed)

401 E. Virginia St.

Address

Tallahassee, FL 32301

City, State &amp; Zip

850-222-5823

Daytime Telephone number

300002842353--8

-04/16/99--01073--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ayc  
4/16

ARTICLES OF INCORPORATION

OF

**ValueConsultants, Inc.**

401 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 16 PM 1:55

APPROVED  
AND  
FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be **ValueConsultants, Inc.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose and general nature of the business for which this corporation is organized is to engage in business consulting and/or to do all and every necessary, suitable and proper activity for accomplishment of any of the objects for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, including the transaction of any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The initial street address in Florida of the initial resident office of the corporation is 401 E. Virginia Street, Tallahassee, FL 32301, and the name of the initial registered Agent at such address is John R. Lewis.

ARTICLE VII

The initial Officers and Board of Directors shall consist of three members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII

The names and addresses of the persons who shall serve as officers and directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
John R. Lewis	President & Director	4501 Rockbridge Hollow Tallahassee, FL 32308
Michael B. Kramer	Vice President, Secretary & Director	3661 Letitia Tallahassee, FL 32308
William C. Cannon	Vice President, Director	2409 Debden Drive Tallahassee, FL 32308

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John R. Lewis	4501 Rockbridge Hollow Tallahassee, FL 32308
Michael B. Kramer      Vice President, Secretary & Director	3661 Letitia Tallahassee, FL 32308
William C. Cannon      Vice President, Director	2409 Debden Drive Tallahassee, FL 32308

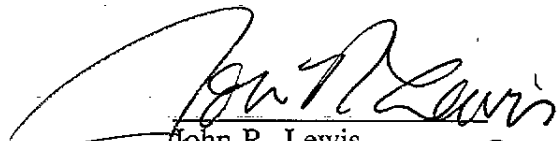
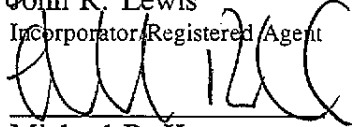
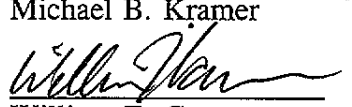
ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders meeting by not less than two-thirds vote of the common stock represented at such meeting.

IN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation at Tallahassee, Florida on the 15th day of April A.D. 1999.

DATED this 15th day of April, A.D. 1999.

I accept my position as registered agent.

  
John R. Lewis  
Incorporator/Registered Agent  
  
Michael B. Kramer  
  
William T. Cannon

APPROVED  
AND  
FILED  
99 APR 16 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME the undersigned authority personally appeared John R. Lewis, Michael B. Kramer and William T. Cannon, who are to me well known to be persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and they did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, Leon County, Florida this 15th day of April, A.D. 1999.

(SEAL)  
My Commission Expires:

Notary Public