



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED

99 APR 26 AM 11:33

ACCOUNT NO. : 072100000032

REFERENCE : 217247 4346980

AUTHORIZATION :

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Patricia Pijet*

COST LIMIT : \$ 78.75

ORDER DATE : April 26, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 217247-015

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch  
KALISH & WARD  
KALISH & WARD  
101 East Kennedy Boulevard  
4100 Barnett Plaza  
Tampa, FL 33602

700002851217--9

DOMESTIC FILING

NAME: MICHAEL A. LISS CONSULTING  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*4/26/99*

RECEIVED  
99 APR 26 AM 10:43

**ARTICLES OF INCORPORATION  
OF  
MICHAEL A. LISS CONSULTING GROUP, INC.**

**FILED**  
99 APR 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

NAME

The name of this corporation shall be: **Michael A. Liss Consulting Group, Inc.**

**ARTICLE 2**

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

9104 Canberley Drive  
Tampa, Florida 33647

**ARTICLE 3**

CAPITAL STOCK

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:

100,000 shares of common stock, par value \$.01 per share (the "Common Stock").

2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLES OF INCORPORATION OF  
MICHAEL A. LISS CONSULTING GROUP, INC.

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ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 101 E. Kennedy Boulevard, Suite 4100 Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be William Kalish. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Michael A. Liss	9104 Canberley Drive Tampa, Florida 33647

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William Kalish	101 E. Kennedy Boulevard Suite 4100 Tampa, Florida 33602

ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

**DATED** this 23rd day of April, 1999.

  
\_\_\_\_\_  
WILLIAM KALISH

**MICHAEL A. LISS CONSULTING GROUP, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

**FILED**

**99 APR 26 AM 11:33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, WILLIAM KALISH, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**DATED** this 23rd day of April, 1999.

  
WILLIAM KALISH