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LAW OFFICE  
DALE W. DELANEY, P.A.

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April 19, 1999

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-04/22/99--01058--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Articles of Incorporation INFORMATION TECHNOLOGY CONSULTANTS, INC.  
*Consultation*

Dear Sir/Madam,

Enclosed please find executed **Articles of Incorporation** for the above referenced corporation ready for filing. Also enclosed please find check # 1617 in the amount of \$122.50 for the filing fee and for a certified copy of the Articles.

If you have any questions whatsoever please do not hesitate to contact me.

Very truly yours,  
DALE W. DELANEY, P.A.

*[Signature]*  
Dale W. Delaney, Esq.

:srd

Enclosures

EFFECTIVE DATE  
4/19/99

Dale — GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Name —  
4/27/99

[Signature]

FILED  
99 APR 22 PM 4:45  
TALLAHASSEE, FLORIDA

39834

EFFECTIVE DATE  
4/19/99

**ARTICLES OF INCORPORATION  
OF  
INFORMATION TECHNOLOGY CONSULTATION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is INFORMATION TECHNOLOGY CONSULTATION, INC.

**ARTICLE II  
DURATION; EFFECTIVE DATE**

The period of its duration is perpetual and its effective date is the date these articles have been signed.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares, all of one class, at \$1.00 par value.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of the corporation is as follows:

Robert S. Berntsen  
11749 81<sup>st</sup> Place North  
Seminole, Florida 33772

FILED  
29 APR 22 PM 4:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

11749 81<sup>st</sup> Place North  
Seminole, Florida 33772

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of the corporation is:

<u>Name</u>	<u>Address</u>
Robert S. Berntsen	11749 81 <sup>st</sup> Place North Seminole, FL 33772

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert S. Berntsen	11749 81 <sup>st</sup> Place North Seminole, FL 33772

**ARTICLE IX  
AMENDMENT OF BYLAWS**

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

**ARTICLE X  
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XI  
INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII  
AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII  
TELEPHONE MEETINGS**

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XIV**  
**DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE XV**  
**DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors or;

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders or;

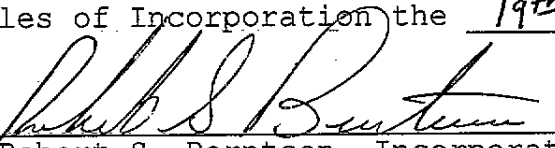
3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

**ARTICLE XVI  
INFORMAL ACTION OF SHAREHOLDERS**

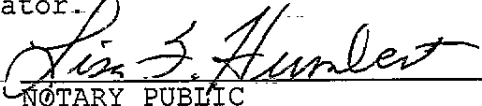
Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 19th day of April, 1999.

  
Robert S. Berntsen, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared on this 19th day of April, 1999, Robert S. Berntsen, who is personally known to me or who has produced DL # B653-777-49-444-0 as identification, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation as Incorporator.

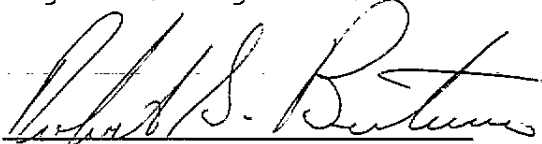
  
NOTARY PUBLIC

PRINT NAME:  
State of Florida  
Commission No.:  
My Commission Expires:



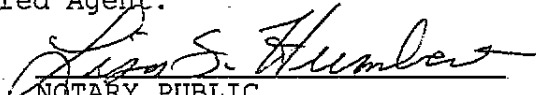
LISA F HUMBERT  
My Commission CC479513  
Expires Aug. 29, 1999  
Bonded by ANB  
800-852-5878

I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

  
Robert S. Berntsen  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared on this 19th day of April, 1999, Robert S. Berntsen, who is personally known to me or who has produced DL# B6S3-777-49-444-0 as identification, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation as Registered Agent.

  
NOTARY PUBLIC  
PRINT NAME:  
State of Florida  
Commission No.:  
My Commission Expires:



LISA F HUMBERT  
My Commission CC479513  
Expires Aug. 29, 1999  
Bonded by ANB  
800-852-5878

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA