

Jun. 7. 1999 3:05PM

No.6481 REP. 1 of 1

P99000051260

Florida Department of State  
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To:

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From:

Account Name : TODD W. KLISTON, ESQ.  
Account Number : 075221000013  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CITADEL CONSULTING, INC.**

Certificate of Status	0
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B. McKnight JUN 07 1999

**FAX AUDIT #** H99000013705 1

**ARTICLES OF INCORPORATION  
OF  
CITADEL CONSULTING, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is CITADEL CONSULTING, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.  
8211 W. Broward Blvd., Suite 375  
Plantation, Florida 33324  
Florida Bar # 163001  
(954) 473-4900  
Fax (954) 473-4907

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**ARTICLE IV**  
**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal office of this corporation is 4901 Southwest 27<sup>th</sup> Avenue, Fort Lauderdale, FL 33312.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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**ARTICLE VIII**

**INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Ian A. Clark	4901 Southwest 27 <sup>th</sup> Avenue Fort Lauderdale, FL 33312
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**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Todd W. Kliston	8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

**ARTICLE X**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 4901 Southwest 27<sup>th</sup> Avenue, Fort Lauderdale, FL 33312 and the name of the initial registered agent at that office is Ian R. Clark.

**ARTICLE XI**

**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

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**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida  
Law.

Date: 6/7/99

Todd W. Kliston  
Todd W. Kliston

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

*FIRST* - CITADEL CONSULTING, INC., DESIRING TO  
(name of corporation)  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF  
(city)  
FLORIDA, HAS NAMED IAN R. CLARK, LOCATED  
(state) (name of registered agent)  
AT 4901 SOUTHWEST 27TH AVENUE, CITY OF FORT LAUDERDALE  
(street address - post office boxes are not acceptable) (city)  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS  
OF THIS POSITION.

SIGNATURE:

  
(registered agent)

DATE:

6/2/99

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