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LAW OFFICES

**JOSEPH A. SOLLA, P.A.**

143 Westward Drive  
Miami Springs, Florida 33166

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Miami Springs, Florida 33266

Telephone:  
(305) 888-6160  
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June 18, 1999

**STATE OF FLORIDA, SECRETARY OF STATE**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

000002914350--0  
-06/24/99-01070-012  
\*\*\*\*122.50 \*\*\*\*78.75

RE: **DAVID P. ANDERSON**  
Our File No: 96-6DL4  
ANA Consulting Services, Inc.

Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,

  
**JOSEPH A. SOLLA**

§/fam  
D-18

enc.: Articles, ANA Consulting Services, Inc.  
Reg. Agent Designation & Acceptance  
Check

cc:  
**WILLIAM G. NUTT**

**EFFECTIVE DATE**

6-18-99

99 JUN 24 AM 11:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T BROWN JUN 25 1999**

ARTICLES OF INCORPORATION OF,  
**ANA Consulting Services, Inc.**

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EFFECTIVE DATE  
6-18-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is **ANA Consulting Services, Inc..**

**ARTICLE II. DURATION**

Corporate existence shall begin on June 18, 1999.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V. REGISTERED OFFICE**

The street address of the principal place of business of the corporation is 633 Crooked Pine Court, Apopka, Florida 32712, and the name of the initial registered agent at such address is **WILLIAM G. NUTT**.

**ARTICLE VI. DIRECTORS**

This corporation shall at least three (3) directors. The initial directors are:

**WILLIAM G. NUTT  
DAVID P. ANDERSON  
JAMES L. ADAMS**

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99 JUN 24 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

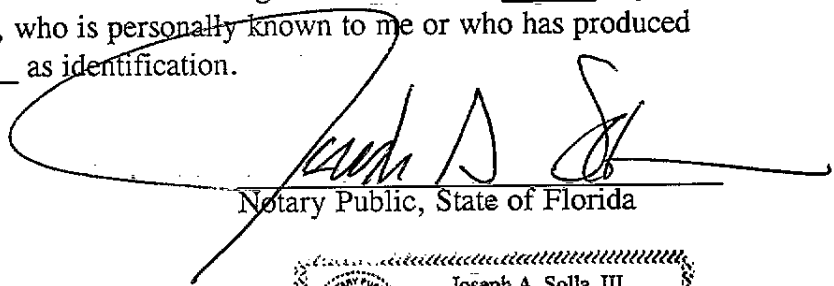
DAVID P. ANDERSON  
511 Oriole Avenue  
Miami Springs, FLorida 33166

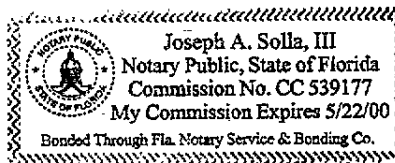
IN WITNESS WHEREOF, the undersigned has subscribed his name this \_\_\_\_ day of June, 1999.

  
DAVID P. ANDERSON

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this \_\_\_\_ day of June, 1999, by DAVID P. ANDERSON, who is personally known to me or who has produced FLA D/L as identification.

  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF OFFICERS AND DIRECTORS**

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The following is submitted in compliance with §48.091, Florida Statutes:

ANA Consulting Services, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 633 Crooked Pine Court, Apopka, Florida 32712, has named WILLIAM G. NUTT, located at 633 Crooked Pine Court, Apopka, Florida 32712, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
WILLIAM G. NUTT	President	633 Crooked Pine Court Apopka, Florida 32712

**DIRECTORS:**

WILLIAM G. NUTT  
DAVID P. ANDERSON  
JAMES L. ADAMS

ANA Consulting Services, Inc.

By/   
WILLIAM G. NUTT, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/   
WILLIAM G. NUTT, Registered Agent