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TRANSMITTAL LETTER

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

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-08/05/99--01029--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CRG Training & Consulting, 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: CAROLE R. GILL  
Name (Printed or typed)

10713 DIXON DRIVE  
Address

RIVERVIEW, FLORIDA 33569  
City, State & Zip

(813) 671-3454  
or (813) 610-8493  
Daytime Telephone number

Carole R. Gill  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 8-11-99  
DOC. EXAM WS

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

2

8-11

WS

**ARTICLES OF INCORPORATION**

**OF**

**CRG TRAINING & CONSULTING INC.**

The undersigned Incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be:

CRG TRAINING & CONSULTING INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

CRG TRAINING & CONSULTING INC.

10713 Dixon Drive

Riverview, Florida 33569

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99 AUG -5 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NATURE OF BUSINESS**

The Corporation is authorized to provide management and employee training, facilitation and consulting services and all other lawful business and any other transactions permitted under the laws of the United States and the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

ARTICLE III  
CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock. The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares, of no par value. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

ARTICLE IV  
INITIAL REGISTERED AGENT

The Registered Agent and Registered office upon which process may be served is:

NAME:	ADDRESS:
CAROLE R. GILL	10713 Dixon Drive, Riverview, FL 33569

ARTICLE V  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

NAME:	ADDRESS:
CAROLE R. GILL	10713 Dixon Drive, Riverview, FL 33569

ARTICLE VI  
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

ARTICLE VII  
TERM OF EXISTENCE

The Corporation shall have perpetual existence that shall commence at the time these Articles of Incorporation are filed with the Secretary of the State of Florida.

ARTICLE VIII  
MANAGEMENT

The number of directors of this Corporation shall be no less than one. The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one. Directors need not be stockholders.

ARTICLE IX  
BOARD OF DIRECTORS

There shall be two directors as the first Board of Directors. The name of the members of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified are:

NAME:	ADDRESS:
CAROLE R. GILL	10713 Dixon Drive, Riverview, FL 33569
ANTHONY P. GILL	10713 Dixon Drive, Riverview, FL 33569

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ARTICLE X  
AMMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders, meeting by a majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Articles of Incorporation.

ARTICLE XI  
TAX OPTIONS

The Corporation, and the parties hereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulation issued thereunder. The Corporation, and the parties hereto, are authorized to execute such documents as is necessary to qualify the corporation as a small business corporation under the Internal Revenue Code Section 1362.

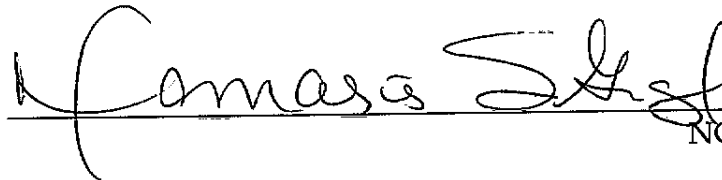
IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledge and  
file the foregoing Articles of Incorporation under the laws of the State of Florida, this  
3rd day of August, 1999.

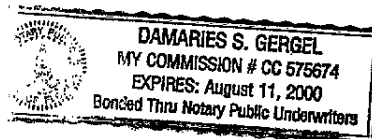
  
\_\_\_\_\_(SEAL)  
INCORPORATOR: CAROLE R. GILL

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, CAROLE R. GILL, to me well known and  
known to me to be the person described in the foregoing Articles of Incorporation and  
who executed the same for the purposes therein stated.

Sworn to and subscribed before me this 3 day of August, 1999.

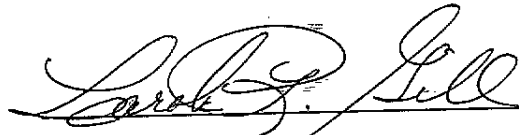
  
\_\_\_\_\_  
NOTARY PUBLIC



**ACKNOWLEDGMENT AND ACCEPTANCE OF RESIDENT AGENT**

The undersigned, CAROLE R. GILL, of 10713 Dixon Drive, Riverview, Florida 33569, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this, 3rd day of August, 1999.



CAROLE R. GILL, Registered Agent

10713 Dixon Dr., Riverview, FL 33569

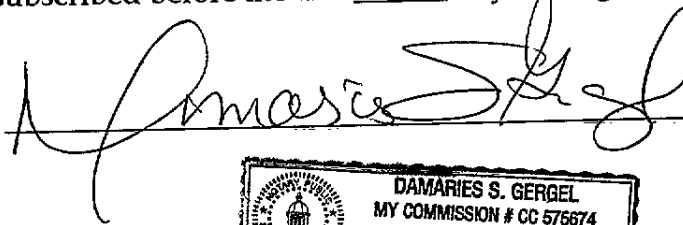
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99 AUG -5 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, CAROLE R. GILL, to me well known and known to me to be the person described in the foregoing Statement of Resident Agent and who executed the same for the purposes therein stated.

Sworn to and subscribed before me this 3 day of August, 1999.



NOTARY PUBLIC

