David L. Orosz

Post Office Box 9223 Fort Myers, Florida 33902-9223 941/334-8585 • Fax 941/332-446T

P99000083538

100002989831—8 -09/17/99--01063--809 ******70.00 ******70.00

9-15-99

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

EFFECTIVE DATE

Gentlemen:

Enclosed please find Articles of Incorporation for Troika Consultants, Inc. together with Certificate Designating Registered Agent and my corporate check in the amount of \$70.00 for filing fees.

The Corporate existence is to begin 9-15-99.

Please return the filed documents to me at the above P.O. Box.

Thank you,

David L. Orosz Attorney at Law

encl.

19 SEP 17 AM 7:58

FILED

ARTICLES OF INCORPORATION OF TROIKA CONSULTANTS, INC.

99 SEP 17 AH 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation:

Article I--Name

EFFECTIVE DATE

The name of the corporation shall be: Troika Consultants, Inc.

The principal place of business of this corporation shall be: 1900 Clifford St., #601A Ft. Myers FL 33901

Article II--Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III--Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

Article IV--Term of Existence

This corporation is to exist perpetually effective beginning September 15, 1999.

Article V--Officers-Directors

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Michael C. Senek 1900 Clifford St., #601A Ft. Myers FL 33901

Article VI--Incorporator

The name and street address of the incorporator to these articles of incorporation is:

Michael C. Senek 1900 Clifford St., #601A Ft. Myers FL 33901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 th day of September, 1999.

Signature of Incorporator:

Michael C. Senek

STATE OF FLORIDA

SS

COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to before me this 13 th day of September, 1999, by MICHAEL C. SENEK of TROIKA CONSULTANTS, INC. who is personally known to me.

Notary Public

David L. Orosz

Notary Public, State of Florida

Commission No. CC 503565

My Commission Expires 10/27/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

1100

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Troika Consultants, Inc.
- 2. The name and address of the registered agent and office is:

David L. Orosz 1900 Clifford St., #304 Ft. Myers, Florida 33901

Corporate Officer-President

Date: September 3, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

Date: September 13, 1999