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TRANSMITTAL LETTER

Division of Co P O Box 6327	rporations			ENETARY LAHASSE 2 MAY 31
Tallahassee, FL	, 32314			FOR STATE SEE, FLORIDA
SUBJECT:	AFFELD CONSULTING, INC.			3
	(Proposed Corporate Name - must include suffix)			£ \$
	n original and one (1) copy nd a check for:	of the articles of		
\$70.00	X _\$78.75	<u></u> \$122.50	\$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
ET O L			0000056 -05/31 <u>/</u>	'0201030011
FROM	JEFF AFFELD ******78.75 ******78. NAME (PRINTED OR TYPED)			8.75 *****78.75
	4753 AFFELD LANE ADDRESS			, <u>.</u>
,	MIMS, FL 3275	4		
	CITY, STATE &			
	(321) 698-5562			1
	DAYTIME PHO	NE NUMBER		

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION

OF

AFFELD CONSULTING, INC.

SECRETARSEE, FLORIBA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Affeld Consulting, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in **IT Consulting**.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 4753 Affeld Lane,

Mims, Florida, 32754 but it may maintain offices and transact business at such other places, either

within or without the State of Florida, as the Board of Directors may from time to time provide by

resolution. The registered agent for the corporation shall be Jeffrey A. Affeld, whose business office is

located at 4753 Affeld Lane, Mims, Florida, 32754, which office is hereby designated as the registered

office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and

treasurer, and a board of directors not less than the minimum required by law, or more than five. All

stockholders shall possess voting power. Each member of the board of directors shall be elected at the

meeting of the shareholders and each of the above designated officers, shall be elected by the board of

directors and shall hold office until their successors are elected or appointed. The name and street

address of the first officers and directors of the corporation are:

President,

Treasurer and Secretary

Jeffrey A. Affeld

4753 Affeld Lane

Mims, FL 32754

Vice President

Megan L. Affeld 4753 Affeld Lane

Mims, FL 32754

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Jeffrey A. Affeld 4753 Affeld Lane Mims, Fl. 32754

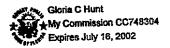
100 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 247# day of MAY

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Jeffrey A. Affeld, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes thereinexpressed.

WITNESS my hand and official seal in the county and state last aforesaid this 247H day of , 2002.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

AFFELD CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Mims, County of Brevard, State of Florida, has named Jeffrey A. Affeld, located at 4753 Affeld Lane, Mims, Florida, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 247H day of MAY, 2002.

Accepted by

frey G Ceffeld

TALLAHASSEE, FLUMB