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TALLAHASSEE, FL 32309  
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*Filed 2nd*

*95000062019*



ACCOUNT NO. : 072100000032

REFERENCE : 634814 139699A

AUTHORIZATION *Between Ryan*

COST LIMIT : \$ 70.00

ORDER DATE : AUGUST 10, 1995

5010001557445

ORDER TIME : 1:16 PM

ORDER NO. : 634814

CUSTOMER NO: 139699A

CUSTOMER: Mr. Thomas Ryan  
MR. THOMAS RYAN

Suite 218  
822 Wiles Road  
Coral Springs, FL 33067

DOMESTIC FILING

NAME: FOUR WOOD CONSULTING GROUP  
INC.

FILED  
95 AUG 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN AUG 11 1995

ARTICLES OF INCORPORATION  
OF  
FOUR WOOD CONSULTING GROUP INC.

FILED  
95 AUG 10 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOUR WOOD CONSULTING GROUP INC.

The address of the principal office of this corporation shall be 5022 Northwest 82nd Terrace, Coral Springs, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sherry M. Ryan

5022 Northwest 82nd Terrace  
Coral Springs, Florida 33067

Thomas J. Ryan

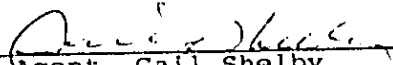
Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 18, 1995.

  
\_\_\_\_\_  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Authorized Service Representative  
Corporation Service Company

KWJ/gls