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**MOYER & STRAUS**

Attorneys and Counselors at Law  
2627 West State Road 434  
Longwood, Florida 32779

Telephone: (407) 774-5230  
FAX: (407) 774-2046

**Paul V. Moyer**  
Certified Family Mediator

**Timothy A. Straus**  
Admitted to U. S. Supreme Court

March 7, 1997

100002110881--5  
-03/12/97--01034--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: ECON CONSULTING, INC.

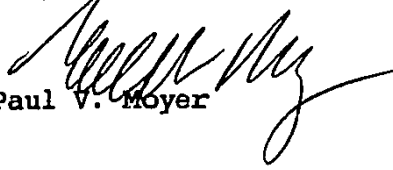
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for ECON CONSULTING, INC., along with a check in the amount of \$78.75 for the incorporation fee and certificate.

Should you have any questions with regard to the above, please do not hesitate to contact the office at any time.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Paul V. Moyer

PVM/klp

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**ECON CONSULTING, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is ECON CONSULTING, INC.

**ARTICLE II**

**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

**ARTICLE III**

**GENERAL PURPOSE**

The purpose for which the corporation has been formed is for the purpose of transacting any lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

**ARTICLE V**

**INITIAL PRINCIPAL PLACE OF BUSINESS**

INITIAL REGISTERED OFFICE

The street address of the initial principal place of business is 2828 Pine Avenue, Apopka, Florida 32703. The street address of the initial registered office of the corporation shall be 2627 West State Road 434, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at such address is PAUL V. MOYER.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of the corporation is:


**EDNA J. CONNELLY**  
2828 Pine Avenue  
Apopka Florida 32703

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, on this 28<sup>th</sup> day of February, 1997.

  
EDNA J. CONNELLY  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF SEMINOLE    )

BEFORE ME, the undersigned authority, personally appeared EDNA J. CONNELLY, to me well known, who produced a Florida Driver's license as identification, and after being duly sworn, deposed and stated that she has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me on this 28<sup>th</sup> day of February, 1997.



Karen L. Porteus  
My Commission CC090550  
Expires November 22, 2000

Karen L. Porteus  
NOTARY PUBLIC  
PRINTED NAME: KAREN L. Porteus  
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for  
ECON CONSULTING, INC..

DATED this 28<sup>th</sup> day of February, 1997.

Paul V. Moyer  
PAUL V. MOYER  
Florida Bar No. 323357  
MOYER & STRAUS  
2627 West State Road 434  
Longwood, FL 32779  
(407) 774-5230

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STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL V. MOYER, as Registered Agent for ECON CONSULTING, INC. , known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal on this 28<sup>th</sup> day of February, 1997, at Seminole County, Florida.

Karen L. Porteus

NOTARY PUBLIC

PRINTED NAME: Karen L. Porteus

State of Florida At Large

MY COMMISSION EXPIRES:



Karen L. Porteus  
My Commission CC598560  
Expires November 22, 2000

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