

TRANSMIT LETTER
P97000066371

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

100002252221--2
-07/30/97--01042--014
*****78.75 *****78.75

SUBJECT: Operations Research Consulting Associates Corporation
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alan E. Shacklett
Name (Printed or typed)

815 E. Harbour Ct.
Address

Ocoee, FL. 34761
City, State & Zip

407-290-8940
Daytime Telephone number

FILED
97 JUL 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

97-31-97

Articles of Incorporation of Operations Research Consulting Associates Corporation

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

Article I - Name of Corporation

The name of this Corporation shall be Operations Research Consulting Associates Corporation.

Article II - Principal Office

The principal office of this Corporation shall be located at 815 East Harbour Court, Ocoee, Florida 34761.

Article III - Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

Article IV - Initial Registered Agent and Street Address

The initial street address of the registered office of this Corporation in the State of Florida shall be 815 East Harbour Court, Ocoee, Florida 34761. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Alan E. Shacklett. The Board of Directors may from time to time designate a new registered agent.

Article V - Incorporator

The name and address of the incorporator of this Corporation is:

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97 JUL 30 PM 2:07
CORPORATION STATE
FLORIDA

Alan E. Shacklett
815 East Harbour Court
Ocoee, Florida 34761

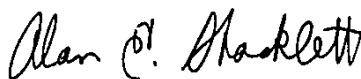
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, are:

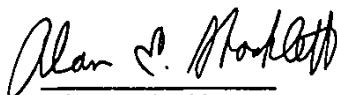
- Alan E. Shacklett
815 East Harbour Court
Ocoee, Florida 34761
- Margaret A. Shacklett
815 East Harbour Court
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 28th day of July, 1997.



Alan E. Shacklett

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.



Alan E. Shacklett

7/28/97

Date