

P 97 00 0 108531

Dudley P. Hardy, P.A.

Post Office Drawer 1030 ■ 998 North Temple Avenue ■ EMail: DudleyPH@DAccess.Net
Starke, Florida 32091 ■ (904)•964-5701 ↔ Fax: 964-7971

SECRET
TALLAHASSEE, FLORIDA
97 DEC 29 AM 7:55
FILED

December 22, 1997

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Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

EFFECTIVE DATE

1-1-98

RE: DDF CONSULTING GROUP, INC.

5

Gentlemen:

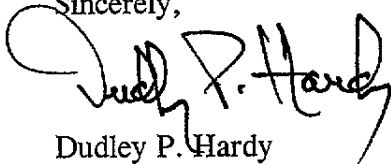
Enclosed you will find the following documents:

1. Articles Of Incorporation of **DDF CONSULTING GROUP, INC.**, for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State as the filing fee for above referenced Articles Of Incorporation.

Please file the Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


Dudley P. Hardy

F. CHESSER

DEC 29 1997

ARTICLES OF INCORPORATION OF

EFFECTIVE DATE
1-1-98

DDF CONSULTING GROUP, INC.

The undersigned incorporators of these Articles Of Incorporation, each a natural person competent to contract, hereby subscribe themselves to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is: DDF CONSULTING GROUP, INC.

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 1000 shares of One and No/100's Dollars (\$1.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Principal Office

The street address of the principal office of this Corporation is 107-A Edwards Road, Starke, Florida 32091; the mailing address is Post Office Box 996, Starke, Florida 32091.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 998 North Temple Avenue, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporators of this Corporation is:

Harold C. Farnsworth
6197 Kingsley Lake Drive
Starke, Florida 32091

C. Edward Douglas
8202 SE CR 18
Hampton, Florida 32044

Lora L. Douglas
8202 SE CR 18
Hampton, Florida 32044

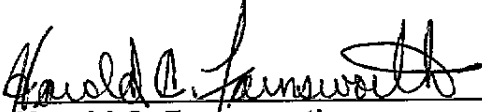
Article VIII - Effective Date

The effective date on which this Corporation shall begin business is January 1, 1998.

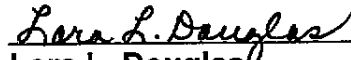
Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these Articles Of Incorporation on December 22, 1997.


Harold C. Farnsworth


C. Edward Douglas


Lora L. Douglas

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HAROLD C. FARNSWORTH, C. EDWARD DOUGLAS and LORA L. DOUGLAS, to me known to be the persons described as subscribers or who have produced _____ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that they subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of December, 1997.




NOTARY PUBLIC, State of Florida

Certificate

DESIGNATING THE ADDRESS WHERE,
AND AN AGENT UPON WHOM, PROCESS
MAY BE SERVED

FILED
97 DEC 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

That DDF CONSULTING GROUP, INC., having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named DUDLEY P. HARDY whose address is 998 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of DDF CONSULTING GROUP, INC., to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 23rd day of December, 1997.


DUDLEY P. HARDY, Registered Agent