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99 AUG -5 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Business Consulting
2441 Bellevue Avenue
Daytona Beach, FL 32114

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (DATE known):

1. B&K Consulting, Inc. 8-3-99
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	—
NonProfit	
Limited Liability	
Domestication	—
Other	—

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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*****70.00 *****70.00

OTHER FILINGS	
Annual Report	—
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

789,635,255,2550
W/99-16356

D. BROWN AUG - 5 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

DIRECT BUSINESS CONSULTING
2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: B & R CONSULTING, INC.
Ref. Number: W99000016356

We have received your document for B & R CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00036555

ARTICLES OF INCORPORATION
OF

B & R Consulting, Inc.

EFFECTIVE DATE
8-3-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

B & R Consulting, Inc.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on August 3, 1999 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **220 Quaker Ridge Drive, Daytona Beach, FL 32119.** The street address of the initial registered office of the corporation shall be: **2441 Bellevue Ave., Daytona Beach, Florida 32114.** The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice.** To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
George W. Cook	220 Quaker Ridge Drive Daytona Beach, FL 32119

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

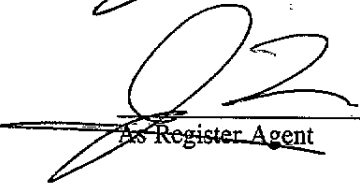
Name of Incorporator	Address
Joseph A. Loguidice	2441 Bellevue Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

B & R Consulting, Inc.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 3rd day of August 1999.


As Incorporator


As Register Agent


ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **B & R Consulting, Inc.** was acknowledged before me by Joseph A. Loguidice, this 3rd day of August, 1999.


NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **B & R Consulting, Inc.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 3rd day of August, 1999.


NOTARY PUBLIC, State of Florida
at large
My commission expires:



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE