

P95000072595

TRANSMITTAL LETTER

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

2000000158877122
40041225-01095-0004
*****78.75 *****78.75

SUBJECT: The Business Doctor Consulting Company
(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: RONALD S. KAUFFMAN
Name (printed or typed)

18846 S.E. Old Trail Drive West
Address

Jupiter FL 33478-1818
City, State & Zip

(407) 745-8525
Daytime Telephone number

SEP 20 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 18 AM 11:20

FILED

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

ARTICLES OF INCORPORATION

FILED
SEP 18 AM 11:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The BUSINESS Doctor Consulting Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FLORIDA 33478-1818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 (One million) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD S. KAUFFMAN
18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FLORIDA 33478-1818

ARTICLE V INCORPORATOR(S)

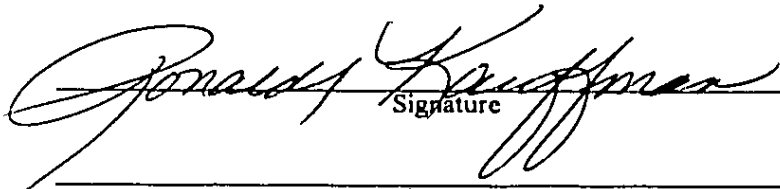
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD S. KAUFFMAN
18846 S.E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478-1818

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of SEPTEMBER, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Business Doctor
Consulting Company

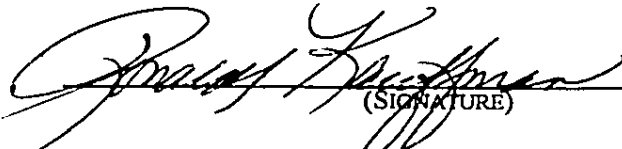
2. The name and address of the registered agent and office is:

RONALD S. KAUFFMAN
(NAME)

18846 S.E. Old Trail Drive West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33478-1414
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Sept. 15, 1995
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314