

P96000081331

TRANSMITTAL LETTER

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

100001959371
-09/30/96--01003--018
****122.50 ****122.50

SUBJECT: BRITELINE CONSULTING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

J. Michael Forde
Name (printed or typed)
2585 Catawba Ridge Ct.
Address
Orange Park, FL 32065-8905
City, State, & Zip
(904) 272-6412
Telephone Number

Cathy Forde GAVE
AUTHORIZATION BY PHONE TO
CORRECT B.A. address
DATE 10/2/96
DOC. EXAM. CP

Note: Please provide the original and one copy of the Articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 12:06

CP 10/2/96

ARTICLES OF INCORPORATION
OF
BRITELINE CONSULTING, INC.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 SEP 27 PM 12:06

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:

BRITELINE CONSULTING, INC.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

PRINCIPAL OFFICE

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

J. Michael Forde
2585 Catawba Ridge Court
Orange Park, FL 32065-8905

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered office of this Corporation shall be 2821 Bolton Road #A, Orange Park, Florida 32073, and the initial registered agent of this Corporation at such office shall be Guy D. Adkins, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
J. Michael Forde	2585 Catawba Ridge Court Orange Park, Florida 32065-8905

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

J. Michael Forde
2585 Catawba Ridge Court
Orange Park, Florida 32065-8905

ARTICLE IX

AMENDMENT OF ARTICLES

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

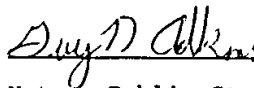
The undersigned incorporator has executed these Articles of Incorporation this

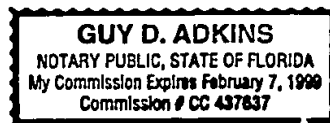
18 day of September, 1996.


J. MICHAEL FORDE
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF CLAY)

The foregoing Articles of Incorporation of BRITELINE CONSULTING, INC. were acknowledged before me this 18 day of September, 1996, by J. Michael Forde, as incorporator, to me well known or who provided identification, type of identification being Passport for U.S..


Notary Public-State of Florida
My Commission Number:
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BRITELINE CONSULTING, INC

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

Guy D. Adkins

(NAME)

2821 BOLTON ROAD - SUITE A

(P.O. BOX NOT ACCEPTABLE)

Orange Park, Florida 32073

(CITY/STATE/ZIP)

FILED
SECTION 607.0501
66 SEP 27 11:12:05

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

Guy D. Adkins

DATE

September 23, 1976

REGISTERED AGENT FILING FEE: \$35.00