

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000003168

MBC Consulting, Inc.

900003094429--3
-01/11/00-01043-013
*****78.75 *****78.75

- ✓ Art of Inc. File Cert.
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
00 JAN 11 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 11 AM 10:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM

1-11

9:15am

Name

Date

Time

Walk-In

Will Pick Up

CPB
1-11-00
3

ARTICLES OF INCORPORATION
OF
MBC CONSULTING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is MBC Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 231 Marina Drive, Fort Pierce, Florida 34949.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Scott G. Ryals, Esquire, 512 South Second Street, Fort Pierce, Florida 34950.

ARTICLE V. INCORPORATORS

The name and address(es) of the incorporator(s) of these articles of incorporation are:

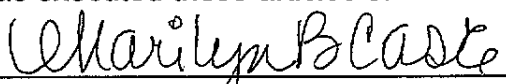
Marilyn B. Case, President, 231 Marina Drive, Fort Pierce, Florida 34949

Marilyn B. Case, Vice-President, 231 Marina Drive, Fort Pierce, FL 34949

Marilyn B. Case, Secretary, 231 Marina Drive, Fort Pierce, FL 34949

Marilyn B. Case, Treasurer, 231 Marina Drive, Fort Pierce, FL 34949

The undersigned, MARILYN B. CASE, has executed these articles of incorporation on 1-6-, 2000


MARILYN B. CASE
President

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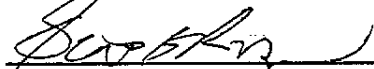
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: M.B.C. Consulting, Inc.
2. The name and address of the registered agent and office is:

Scott G. Ryals, Esquire
512 S. South Second Street
Ft. Pierce, Florida 34950

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.



Scott G. Ryals, Esquire

1-6-2000

date

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TALLAHASSEE FLORIDA