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ACCOUNT NO. : 072100000032

REFERENCE : 546157 7201847

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 2000

ORDER TIME : 2:52 PM

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ORDER NO. : 546157-005

CUSTOMER NO: 7201847

CUSTOMER: Mr. Brady R. Satchwell  
MR. BRADY R. SATCHWELL  
MR. BRADY R. SATCHWELL  
7921 East Drive, #11

N. Bay Village, FL 33141

DOMESTIC FILING

NAME: SATCHWELL CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 12 PM 12:08

RECEIVED

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 12 PM 1:33

*adell*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 12 PM 1:33

ARTICLES OF INCORPORATION  
OF

SATCHWELL CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SATCHWELL CONSULTING, INC.

The address of the principal office of this corporation shall be 7921 East Drive, #11, North Bay Village, Florida 33141, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7921 East Drive, #11, North Bay Village, Florida 33141, and the name of the initial registered agent of the corporation at that address is Brady Satchell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Brady Satchwell	7921 East Drive
Dir.	North Bay Village, Florida 33141

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on January 10, 2000.

  
Incorporator, Laura R. Dunlap

jlz

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 12 PM 1:33

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Brady Satchwell, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SATCHWELL CONSULTING, INC.

Brady Satchwell is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Brady Satchwell