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WILLIAM J. BOSSO (1923-1986)
WILLIAM J. BOSSO, JR.
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January 26th, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-01/28/00-01053-004
*****78.75 *****78.75

RE: William E. Perry Consulting Services, Inc.

Dear Sirs:

Enclosed herein you will please find the Articles of Incorporation, William E. Perry Consulting Services, Inc., along with one original and two copies along with our firms check in the amount of \$78.75. Please mail the stamped copy back in enclosed envelope.

Thanking you in advance for your corporation.

Sincerely

Kathy Segg
Kathy Segg/Legal Assistant to
William J. Bosso, Jr., Esq.

FILED
00 JAN 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FL 32303

ARTICLES OF INCORPORATION

OF

WILLIAM E. PERRY CONSULTING SERVICES, 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:

WILLIAM E. PERRY CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be 16801 Alexander Run, Jupiter, Florida 33478; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

16801 Alexander Run
Jupiter, Florida 33478

and the name of the initial registered agent of the corporation at

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TALLAHASSEE FLORIDA

that address is: WILLIAM E. PERRY.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

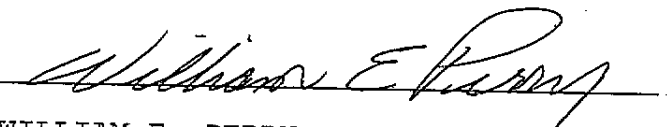
This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: WILLIAM E. PERRY, 16801 Alexander Run, Jupiter, Florida 33478.

ARTICLE VII-INCORPORATOR

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

WILLIAM E. PERRY
16801 Alexander Run
Jupiter, Florida 33478

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 26th day of January, 2000.


WILLIAM E. PERRY

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, WILLIAM E. PERRY, to me well known to be the person(s) described as incorporator(s) in or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 26th day of January, 2000.

My Commission Expires:

Notary Public, William J. Bosso, Jr.



William J. Bosso, Jr.
MY COMMISSION # CC832652 EXPIRES
May 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

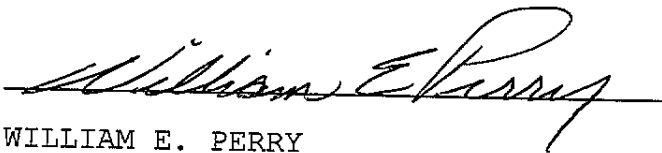
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That WILLIAM E. PERRY CONSULTING SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: WILLIAM E. PERRY as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


WILLIAM E. PERRY