

P00000012416



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 573165 7204082

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70

ORDER DATE : February 2, 2000

ORDER TIME : 2:30 PM

8000003121958--9

ORDER NO. : 573165-005

CUSTOMER NO: 7204082

CUSTOMER: Mr. Daniel P. Sulzinger
MR. DANIEL P. SULZINGER
MR. DANIEL P. SULZINGER
Building #2
2105 North Tropical Trail
Merritt Island, FL 32953

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 3:19

DOMESTIC FILING

NAME: E-CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

2544
W000-3080

EXAMINER'S INITIALS:

RECEIVED
00 FEB -2 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2544

RESUBMIT

Please give original
submission date as file date.

February 3, 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -2 PM 3: 19

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: E-CONSULTING, INC.
Ref. Number: W00000003080

RESUBMIT

Please give original
submission date as file date.

We have received your document for E-CONSULTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00005388

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

E-CONSULTING GROUP, 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:

E-CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 2105 North Tropical Trail, Merritt Island, Florida 32953, 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel Sulzinger
Dir.
Laura K. Williams
Dir.

2105 North Tropical Trail,
Merritt Island, Florida 32953
2105 North Tropical Trail,
Merritt Island, Florida 32953

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ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on February 2, 2000.

Laura R. Dunlap
Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

SEH/CARRIE VAUGHT