

PO0000036982



ACCOUNT NO. : 072100000032

REFERENCE : 651654 7210298

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Pijute

ORDER DATE : April 5, 2000

ORDER TIME : 3:09 PM

ORDER NO. : 651654-005

CUSTOMER NO: 7210298

500003205375--8

CUSTOMER: Mr. William Andersen
ANDERSON FINANCIAL SERVICES
ANDERSON FINANCIAL SERVICES
99195 Overseas Highway
Suite 7
Key Largo, FL 33037

DOMESTIC FILING

NAME: WALLMAN 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: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 1:47

RECEIVED
00 APR 12 AM 9:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:47

ARTICLES OF INCORPORATION
OF

WALLMAN 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:

WALLMAN CONSULTING, INC.

The address of the principal office of this corporation shall be 315 Calzada De Bougainville, Marathon, Florida 33050, 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 315 Calzada De Bougainville, Marathon, Florida 33050, and the name of the initial registered agent of the corporation at that address is Carl W. Wallman.

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 is:

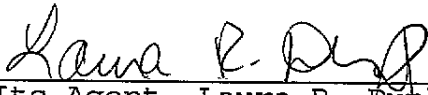
Carl W. Wallman	315 Calzada De Bougainville
Dir.	Marathon, Florida 33050

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 April 11, 2000.



Its Agent, Laura R. Dunlap

CRL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:47

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Carl W. Wallman, 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:

WALLMAN CONSULTING, INC.

Carl W. Wallman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0806, Florida Statutes.

By: Carl W. Wallman

Typed Name: Carl W. Wallman

CRL