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ATTORNEY AT LAW

KATHY L. HOUSTON  
CERTIFIED LEGAL ASSISTANT

SUSAN I. SNAVELY

May 25, 2000

Secretary of State  
Corporate Division  
Tallahassee, Florida 32304

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-05/31/00--01010--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Crisis Management Consulting, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for Crisis Management Consulting, Inc. and our check in the amount of \$78.75.

Please provide us with a certified copy of the Articles. Thank you for your kind cooperation.

Sincerely,

  
Ralph W. Symons  
For the Firm

RWS/vm

FILED  
00 MAY 31 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
of  
CRISIS MANAGEMENT CONSULTING, INC.

FILED  
00 MAY 31 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as an incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

1. The name of this corporation is CRISIS MANAGEMENT CONSULTING, INC.
2. The duration of the corporation shall be perpetual.
3. The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

The corporation shall have all of the general powers granted to corporations under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 500 (five hundred) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 13727 S.W. 152<sup>nd</sup> Street #360, Miami, Florida 33177.

The Registered Agent shall be K. L. HOUSTON, 13727 S.W. 152<sup>nd</sup> Street #360, Miami, Florida 33177. The written acceptance of said initial Registered Agent is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

6. The initial Board of Directors shall be comprised of one member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one.

7. The name and address of the initial Director is:

Name  
V. MORAN

Address  
13727 S.W. 152<sup>nd</sup> Street #360  
Miami, Florida 33177

8. The name of the incorporator is:

Name

V. MORAN

Address

13727 S.W. 152<sup>nd</sup> Street #360  
Miami, Florida 33177

9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

10. With respect to all shares of stock of the corporation, every shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 25<sup>th</sup> day of May, 2000.



V. MORAN, INCORPORATOR

CRISIS MANAGEMENT CONSULTING, INC.  
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

  
K. L. HOUSTON, REGISTERED AGENT

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TALLAHASSEE, FLORIDA