

P000000S6679

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

SUBJECT: C² CONSULTING, INC.

800003276888--1
-06/05/00--01105--024
*****78.75 *****78.75

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$78.75
Filing Fee
& Certificate

() \$70.00
Filing Fee

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Erika Rodenbostel

Erika Zipfel Rodenbostel
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 9:53

FILED

*I realize that your database will not show
the name as squared, but as C2 CONSULTING.*

Erika Rodenbostel

*ajc
6/13*

ARTICLES OF INCORPORATION
OF
C² CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: C² CONSULTING, INC.

ARTICLE II

The existence of the corporation shall begin on June 1, 2000.

ARTICLE III

The street address of the principal office of the corporation is: 270 Southeast Mizner Blvd., Suite 702, Boca Raton, Florida 33432

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Thousand (1,000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the corporation's registered office is 4805 West Laurel Street, Suite 230, Tampa, Florida 33607. The initial registered agent for the corporation at that address is: Steven P. Riley.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

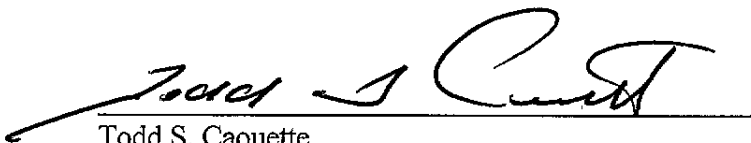
Name

Address

Todd S. Caouette

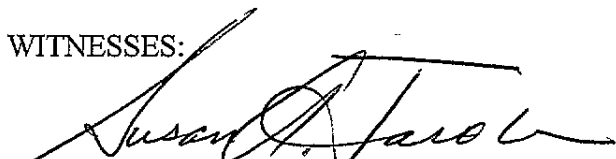
270 SOUTHEAST MIZNER BLVD. SUITE 702
BOCA RATON, FLORIDA 33432

The undersigned has executed these articles of incorporation on May 30, 2000.

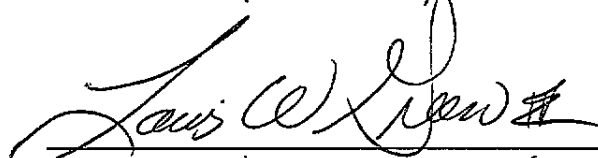


Todd S. Caouette
Incorporator

WITNESSES:



Print Name: Susan A. Jacobs
Address: 9830 Kamena Circle
Boynton Bch., FL 33436



Print Name: LOUIS W. GREEN III
Address: 300 SE MIZNER BLVD
APT #905
BOCA RATON, FL
33432

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: C² CONSULTING, INC.
2. The name and address of the registered agent and office is:

Steven P. Riley
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I 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.


Steven P. Riley

May 30, 2000