

PO0000059137

DRAKEFORD
DRAKEFORD
ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

Reply to:

P.O. Box 22023
Tampa, FL 33622-0203

FILED
00 JUN 12 PM 12:37
TALLAHASSEE, FLORIDA

June 2, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****150.00 *****87.50

Re: HTP Consulting Group, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$70.00 to cover filing fees.

Please forward filed copy of the Articles of Incorporation to the undersigned at the address shown above.

Sincerely,


Kimberly Miller
Associate

enc.

S. Thompson JUN 19 2000

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

California
(661) 946-4142
Fax: (661) 946-8403

Great Britain
Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

WWW.DRAKEFORDANDDRAKEFORD.COM

ARTICLES OF INCORPORATION
OF
HTP Consulting Group, Inc.

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the Corporation is HTP Consulting Group, Inc. and it is located at: 2212 E. 4th Ave., Tampa, FL 33605.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, communication consulting.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX
INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 E 4th Ave., Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, A Professional Association.

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H&A

ARTICLE SEVEN
DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Name	Address
Walter Knitter	2212 E 4 th Ave., Tampa, FL 33605

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Kimberly Miller	2212 E 4 th Ave., Tampa, FL 33605


IN WITNESS WHEREOF, I have subscribed my name on this 1st day of June 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 1st day of June 2000 before me, the undersigned officer, personally appeared Kimberly Miller, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary State of Florida



Michael M. Sawah
Commission # CG 848554
Expires June 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

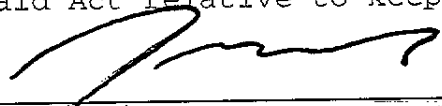
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act.

First that HTP Consulting Group, Inc., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation in the County of
Hillsborough, State of Florida, has named Drakeford & Drakeford,
A Professional Association, 2212 East 4th Avenue, Tampa, Florida
33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-
2023, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT AND ACCEPTANCE;

Having been named to accept service of process for the
above named Corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.



Drakeford & Drakeford, A Professional Association
Walter H.C. Drakeford

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SECRETARY OF STATE
TALLAHASSEE FLORIDA