

P000000 62144

**Management Consultants Network, Inc.**

June 12, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
00 JUN 23 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Corporations Division:

Enclosed please find:

1. An original Articles of Incorporation and one copy for:  
Management Consultants Network, Inc.
2. A certified check in the amount of \$78.75 for filing fees.

A certified copy is not requested.

Please send responses or receipts concerning this filing to:

Leilani M. Poland  
1115 Kentucky Ave.  
Winter Park, FL 32789

600003303476--4  
-06/23/00--01092--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you very much.

Name of Incorporator: Donald P. Rogers

Signature of Incorporator: *Donald P. Rogers*

Date. 6-12-00

F. CHESBORN

JUN 27 2000

**ARTICLES OF INCORPORATION  
of  
Management Consultants Network, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:  
**Management Consultants Network, Inc.**

**Article 2.** The principal place of business and mailing address of the Corporation is:

**Management Consultants Network, Inc.  
1115 Kentucky Ave.  
Winter Park, FL 32789**

**Article 3.** The Corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the Corporation.

**Article 4.** The name and address of the Corporation's initial registered agent is:

**Leilani M. Poland  
1115 Kentucky Ave.  
Winter Park, FL 32789**

**Article 5.** The name and address of the incorporator of this Corporation is:

**Donald P. Rogers  
1505 Delaney Ave.  
Orlando, FL 32806**

**Article 6.** No director shall be held liable to the Corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal.

In witness whereof, the undersigned incorporator has executed the Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 6-12-00

Name of Incorporator: Donald P. Rogers

Signature of Incorporator: *Donald P. Rogers*

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TALLAHASSEE, FLORIDA

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**Management Consultants Network, Inc.**

**Officers**

**President:** Barry R. Schreiber  
3801 W. Lake Mary Blvd., Suite 119  
Lake Mary, FL 32746

**Vice-president:** Ginger A. McGraw  
2246 Howard Dr.  
Orlando, FL 32803

**Secretary:** Pamela Dodd  
7240 Westpointe Blvd., Suite 1131  
Orlando, FL 32835

**Treasurer:** Russ Crumley  
P.O. Box 530042  
Orlando, FL 32853

**Registered Agent:** Leilani M. Poland  
1115 Kentucky Ave.  
Winter Park, FL 32789

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of **Management Consultants Network, Inc.** corporation's registered agent and registered office is:

Name: Leilani M. Poland  
Street Address: 1115 Kentucky Ave.  
Winter Park, FL 32789

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

Signature of registered agent:

*Leilani M. Poland*  
*6-20-2000*

Date of signature:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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