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FAX (561) 337-3103

July 31, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Atlantic Software & Consulting, Inc.
Our File No.: 2000-163

Dear Sir/Madam:

In connection with above-captioned matter, please find enclosed an original and one copy of Articles of Incorporation. Also enclosed is our firm's check in the amount of \$78.75 representing your filing fees.

If you have any questions or concerns, please contact the undersigned.

Very truly yours,

KRIEGER & FARLEY

By: 
Thomas K. Farley

TKF/bp

Enclosures

FILED
00 AUG -2 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC SOFTWARE & CONSULTING, INC.

FILED
00 AUG -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be ATLANTIC SOFTWARE & CONSULTING, INC

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 2197 S.E. Morningside Boulevard, Port St. Lucie, Florida, 34952, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be DAVID J. PYC, a resident of Florida, and the Registered Office of the corporation shall be 2197 S.E. Morningside Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. BRADLEY	2197 Morningside Boulevard Port St. Lucie, Florida 34982
DAVID J. PYC	2197 Morningside Boulevard Port St. Lucie, Florida 34982

ARTICLE IX

INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JAMES M. BRADLEY	PRESIDENT	2197 Morningside Boulevard Port St. Lucie, Florida 34982
DAVID J. PYC	SECRETARY	2197 Morningside Boulevard Port St. Lucie, Florida 34982

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is DAVID J. PYC, 2197 Morningside Boulevard, Port St. Lucie, Florida, 34982.

ARTICLE XI
BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.




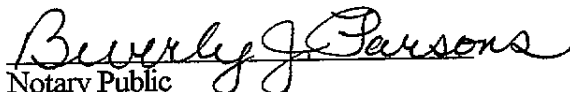
DAVID J. PYC

STATE OF FLORIDA }
 } SS:
COUNTY OF ST. LUCIE }

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared DAVID J. PYC, personally known to me and to me well known to be the incorporator of ATLANTIC SOFTWARE & CONSULTING, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 18th day of July, 2000.

 Beverly J Parsons
My Commission CC908101
Expires February 08, 2004



Notary Public
State Of Florida, At Large
Commission Number:

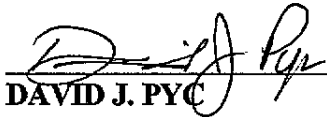
My Commission Expires: 2/6/2004

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

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. ATLANTIC SOFTWARE & CONSULTING, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named DAVID J. PYC, located at 2197 S.E. Morningside Boulevard, Port St. Lucie, Florida, 34952, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-stated corporation, at the 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.



DAVID J. PYC

FILED
00 AUG -2 AM 10:00
TALLAHASSEE FLORIDA