

P00000082247

Transmittal Letter

August 14, 2000

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

Subject: Marshall Management & Consulting, Inc.

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-08/25/00--01054--024

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

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Marshall Management & Consulting, Inc.
2496 Douglass Avenue
Delray Beach, Florida 33444

561-272-9814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

of

Marshall Management & Consulting, Inc.

Article I Name

The name of the corporation will be:

Marshall Management & Consulting, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

2496 Douglass Avenue
Delray Beach, Florida 33444

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

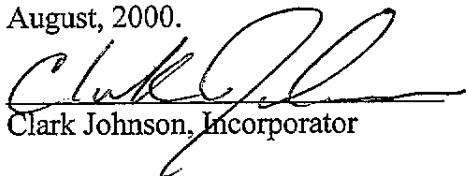
Clark Johnson
2496 Douglass Avenue
Delray Beach, Florida 33444

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Clark Johnson
2496 Douglass Avenue
Delray Beach, Florida 33444

The undersigned has executed these Articles of Incorporation this Fourteenth day of
August, 2000.


Clark Johnson, Incorporator

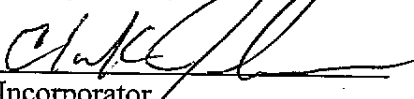
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SECRETARY OF STATE
TALLAHASSEE FL 32399

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Marshall Management & Consulting, Inc.
2. The name and address of the registered agent/registered office is:

Clark Johnson
2496 Douglass Avenue
Delray Beach, Florida 33444


Incorporator

August 14, 2000

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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 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

August 14, 2000