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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 AM 8:18

FILED

December 12, 2000

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

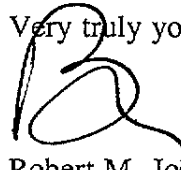
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*****78.75 *****78.75

To Whom It May Concern:

We are enclosing Articles of Incorporation of LORD CONSULTING COMPANY
and a check for \$78.75 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to
the undersigned at the above address.

Very truly yours,



Robert M. Johnson

Encl: Check \$78.75
Articles of Inc., in duplicate

F. CHESLER DEC 27 2000

**ARTICLES OF INCORPORATION
OF
LORD CONSULTING COMPANY**

FILED
00 DEC 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - NAME

The name of the corporation is **LORD CONSULTING COMPANY**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 234 Island Circle, Sarasota, Florida 34242.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are:

- A. To provide professional consulting services.
- B. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000, 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.

ARTICLE VI - REGISTERED OFFICE

The initial street address of the corporations registered office is 234 Island Circle, Sarasota, Florida 34242. The initial registered agent for the corporation at that address is **SALLY LORD**.

ARTICLE VII - INCORPORATOR

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

SALLY LORD
234 Island Circle
Sarasota, Florida 34242

ARTICLE VIII - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is

qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of December, 2000.

Sally Lord

SALLY LORD

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **SALLY LORD**, to me known personally or has produced _____ to be the person in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that she executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December, 2000.

(Notary Seal)

Judith B. Shaver
Notary Public



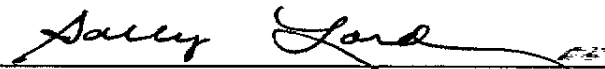
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

That **LORD CONSULTING COMPANY**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named **SALLY LORD**, of 234 Island Circle, Sarasota, Florida 34242, as its agent to accept process within this State.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.



SALLY LORD
Resident Agent

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00 DEC 18 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA