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WILLIAM P. WEATHERFORD, JR.
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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P010000006421

January 5, 2001

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of HJP, Inc.

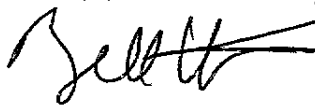
Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of HJP, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before January 9, 2001.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

cc: Herman J. Pettus
Debbie Werner, C.P.A.

E:\WPW\CLIENT\HJP\ART-INCLTR

FILED
01 JAN 09 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-02-01

600003528746-29
-01/09/01--01007--018
*****78.75 *****78.75

W01-814

1-11-01
13-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

WILLIAM P. WEATHERFORD, JR.
1031 W. MORSE BLVD., #105
WINTER PARK, FL 32789-3738

SUBJECT: HJP, INC.
Ref. Number: W01000000814

We have received your document for HJP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 901A00001561

ARTICLES OF INCORPORATION
OF
HJP CONSULTING, INC.

FILED
01 JAN 09 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be HJP CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

EFFECTIVE DATE
01-02-01

The principal office of this Corporation shall be located at 7095 Balboa Drive, Orlando, Florida 32818.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 W. Morse Blvd., Suite 105, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Herman J. Pettus

7095 Balboa Drive
Orlando, Florida 32818

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

Name

Address


Herman J. Pettus

7095 Balboa Drive
Orlando, Florida 32818

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 2nd day of January, 2001.


Herman J. Pettus

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: W P Weatherford, Jr.
William P. Weatherford, Jr.

Date: January 2, 2001

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FILED
01 JAN 09 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA