P01000023392

TRANSMITTAL LETTER

01 HAR -1 PM 3: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

February 27, 2001

Robert F. Yoder
Post Office Box 351182
Jacksonville, FL 32235

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

SUBJECT: Robert Yoder Consulting, Inc.

Enclosed is the original and 1 copy of the Articles of Incorporation for the Subject Corporation and a check in the amount of \$78.75

Thank you for your assistance.

Sincerely.

400003791894---9 -03/01/01--01103--001 ******78.75 ******78.75

Robert F. Yoder

(904)861-2144

Robert Yoder GAVE

AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 3/6/01

DOC. EXAM Dole (1) (4) +

par/3/6/01/

FILED

01 HAR - 1 PH 3: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Robert Yoder Consulting, Inc.

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statues and adopt the following Articles of Incorporation.

I. NAME

The name of the corporation shall be Robert Yoder Consulting, Inc.

II. PURPOSE

The purpose of the corporation is to engage in the business of commercial consulting services in the field of e-commerce and e-business technologies. To invest the funds of the corporation in real estate mortgages stocks, bonds, or any other type of investments and to own real and personal property necessary for achieving its corporate purpose. To engage in any other lawful business permitted by the laws and regulations of the state of Florida; To do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the Corporation and in general, either alone or in association with other corporations, firms, or individual to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or the objects of the Corporation.

The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

III. <u>DIRECTORS</u>

The board of Directors shall consist of from one to six members.

IV. <u>DURATION</u>

The Corporation is to exist perpetually unless terminated sooner pursuant to the provisions of the bylaws of the Corporation.

V. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value. None of the shares of the Corporation may be issued to anyone other than an individual who has been approved as a shareholder by the Board of Directors

VI. INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

VII. BY-LAWS

The Shareholders and Incorporators shall adopt Bylaws for this Corporation and the Board of Directors may, from time to time, alter, amend or rescind the same majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all the members of the Board of Directors.

VIII. AMENDMENDS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IX. PRINCIPAL OFFICE OR PLACE OF BUSINESS

The principal office and mailing address of this Corporation is Post Office Box 351182, Jacksonville, Florida 32235.

X. REGISTERD OFFICE AND REGISTERED AGENT

The initial registered agent and the address of the initial registered office of the Corporation in this State is: Ms. Linda Traylor, CPA of Palmer and Traylor, LLC, 101 Century 21 Drive Suite 109 B, Jacksonville, Florida 32216

XI. INCORPORATOR

The name and post office address of the Incorporator is: Robert Yoder, Post Office Box 351182, Jacksonville, Florida 32235

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of February 2001.

Robert F. Yoder Incorporator

> Pamela S. Palmer Jommission # CC 962381 Expires Oct. 6, 2004 Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SS:

COUNTY OF DUVAL

Samuel Galore

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Robert F. Yoder who is well known to be Incorporator described herein and who executed the foregoing Articles of Incorporation of Robert Yoder Consulting, Inc. and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 27th day of February 2001.

Mv	Commission	expires:	10/6/2004			
		1		,		

FILED

01 HAR - I PM 3: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

Pursuant to Chapter 48.091, Florida Statues, the following is submitted in compliance with said act:

First, Robert Yoder Consulting, Inc. is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, Post Office Box 351182, Jacksonville, Florida 32235 as its agent to accept service process within this State.

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 provisions of said Act relative to keeping open said office.

Ms. Linda F. Traylor, CPA
REGISTERED AGENT