

PA1000028070

TRANSMITTAL LETTER

March 13, 2001

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

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-03/15/01--01046--008
*****78.75 *****78.75

SUBJECT: BUSINESS CONSULTANTS OF AMERICA, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75

FROM: CHAD D. MUNN
22602 N.W. 91 ST.
ALACHUA, FLORIDA 32615

(352) 215-0885

FILED
01 MAR 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-19-01
WCC

ARTICLES OF INCORPORATION

of

BUSINESS CONSULTANTS OF AMERICA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation is BUSINESS CONSULTANTS OF AMERICA, INC.

ARTICLE II

Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

ARTICLE V

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 22602 N.W. 91 ST., ALACHUA FLORIDA 32615 and the name of the initial registered agent of this Corporation is CHAD D. MUNN.

ARTICLE VII

Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one.

The name and address of the initial Director of this Corporation is CHAD D. MUNN, 22602 N.W. 91 ST., ALACHUA FLORIDA 32615.

ARTICLE VIII

Incorporators

The name and address of the incorporator to these Articles of incorporation is:

CHAD D. MUNN, 22602 N.W. 91 ST, ALACHUA, FLORIDA 32615

ARTICLE IX

Indemnification


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

ARTICLE X

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of March, 2001.



CHAD D. MUNN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida
Statutes, the following is submitted:

FIRST, that BUSINESS CONSULTANTS OF AMERICA, INC., desiring
to organize or qualify under the law of the State of Florida,
with its principal place of business at 22602 N.W. 91 ST.,
ALACHUA FLORIDA 32615, has named CHAD D. MUNN as its Agent to
accept service of process within Florida.


DATED this 1 day of MARCH, 2001.



CHAD D. MUNN

President

Having been named as registered agent and to accept service
of process for the above named corporation, at the place
designated in this certificate, I, CHAD D. MUNN hereby agree to
act in this capacity, and I further agree to comply with the
provisions of my duties.



CHAD D. MUNN
Registered Agent

DATED this 1 day of MARCH, 2001.