



THE UNITED STATES
CORPORATION
COMPANY

POI 000032793

ACCOUNT NO. : 072100000032

REFERENCE : 096621 7192953

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

01 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 29, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 096621-005

CUSTOMER NO: 7192953

EFFECTIVE DATE

04/01/01

200003930122--9

CUSTOMER: Richard S. Bergholtz, Esq
Richard S. Bergholtz, P.a.

Post Office Box 1789

Mount Dora, FL 32756-1789

DOMESTIC FILING

NAME: PETERSEN CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

PH 3/30/01

WOT-7/43
PH 3/29/01

DIVISION OF CORPORATIONS

01 MAR 29 PM 2:24

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: PETERSEN CONSULTING, INC.
Ref. Number: W01000007143

RESUBMIT
Please give original
submission date as file date.

We have received your document for PETERSEN CONSULTING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 501A00018972

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 30 PM 3:16
NOT INTENDED
FOR ACKNOWLEDGE
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION
OF**

PETERSEN CONSULTING, INC.

FILED

01 MAR 29 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

04/01/01

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts
the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is: Petersen Consulting, Inc.

ARTICLE II.

Date of Incorporation

The existence of the corporation shall begin on April 1, 2001.

ARTICLE III.

Address

The street address of the principal office of the Corporation is

Petersen Consulting, Inc.
1216 Bonaire Drive
Leesburg, Florida 34748

ARTICLE IV.

Shares

The maximum number of shares this Corporation is authorized to issue is 100, 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 V.
Registered Agent / Address

The initial street address of the Corporation's registered office is 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32757. The initial registered agent for the Corporation at that address is Richard S. Bergholtz, Esquire.

ARTICLE VI.
Director / Address

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of director is:

David S. Petersen
1216 Bonaire Drive
Leesburg, Florida 34748

ARTICLE VII.
Name Signing Articles / Address

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

David S. Petersen
1216 Bonaire Drive
Leesburg, Florida 34748

ARTICLE VIII.
Indemnification

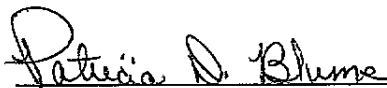
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 28 day of March, 2001.



David S. Petersen
Incorporator

SWORN TO AND SUBSCRIBED before me this 28th day of March, 2001.



Signature of Notary Public
State of FLORIDA



Patricia D. Blume
Commission # OG 892091
Expires Dec. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Print, Type, or Stamp
Commissioned Name/Notary Public

Personally Known _____ Produced Identification ✓
Type of Identification Produced FL D.L. P362-177-65-414-0

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Petersen Consulting, Inc.

2. The name and address of the registered agent and office is:

Richard S. Bergholtz, Esq.

(Name)

411 North Donnelly Street, Suite 207

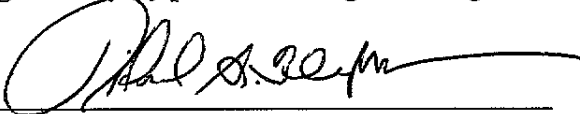
(P.O. Box not acceptable)

Mount Dora, Florida 32757

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



(Signature)

3/28/01

(Date)

SWORN TO AND SUBSCRIBED before me this 20th day of March, 2001.

Patricia D. Blume

Signature of Notary Public
State of FLORIDA



Patricia D. Blume
Commission # GC 892091
Expires Dec. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Print, Type, or Stamp
Commissioned Name/Notary Public

Personally Known ✓
Type of Identification Produced _____

Produced Identification _____