

**P010000059362**

LAW OFFICES  
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432-4708

EDWARD B. COHEN  
PAULA S. GOLD (RETIRED)  
MICHAEL I. KOTLER \*\*  
ALLAN H. SCHWARTZ  
MELODY E. STEINBERG  
RONALD M. ZAKARIN \*  
GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE  
1129 NORTHERN BLVD.  
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600  
FAX (561) 361-9770

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

June 11, 2001

Via Federal Express 8256 9165 9027  
Return Federal Express 8256 9165 9027  
Secretary of State  
Division of Corporations  
409 East Gain Street  
Tallahassee, FL 32399

FILED  
01 JUN 12 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004415966--7  
-06/12/01--01047--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: **Incorporation of HUME CONSULTING, INC.**  
**File Number 7-10-01**

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed Federal Express envelope. Thank you for your assistance with this matter.

Very truly yours,

  
Michael I. Kotler

MIK/mes  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**HUME CONSULTING, INC.**

**FILED**

**01 JUN 12 PM 12:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

**NAME**

**HUME CONSULTING, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a computer consulting and service company.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 5311 Banyan Lane, Tamarac, Florida 33319. The initial registered agent of this corporation is Ronald A. Hume with his address at 5311 Banyan Lane, Tamarac, Florida 33319. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<b>Name</b>	<b>Address</b>
Ronald A. Hume	5311 Banyan Lane, Tamarac, Florida 33319

## **ARTICLE VII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.


ARTICLE VIII

INCORPORATOR

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

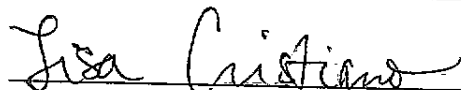
Ronald A. Hume  
5311 Banyan Lane, Tamarac, Florida 33319

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of June, 2001.

  
Print Name: Ronald A. Hume

STATE OF FLORIDA       )  
                                      )ss.  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 5<sup>th</sup> day of June, 2001, by Ronald A. Hume, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did take an oath.

  
Notary Public, State of Florida

(SEAL)



**Lisa Cristiano**  
MY COMMISSION # CC653165 EXPIRES  
June 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

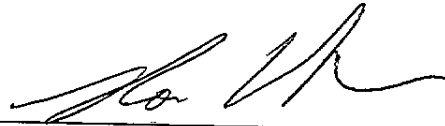
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

First--That **HUME 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 in the City of Tamarac, County of Broward, State of **Florida** has named Ronald A. Hume located at Banyan Lane, Tamarac, Florida 33319, its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at 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.



**Print Name: Ronald A. Hume**  
(Registered Agent)

**FILED**  
01 JUN 12 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA