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STEVEN H. MEYER *

* Admitted in FL and CT

BROWARD COUNTY OFFICE
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01 JUN 22 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2001

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

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*****78.75 *****78.75

SUBJECT: THE FALLS CONSULTING GROUP, INC.

Dear Sir or Madam:

Enclosed is an original and two copies of the articles of incorporation and a check for: \$78.75
for the Filing Fee and a Certified Copy.

FROM: Steven H. Meyer
299 Camino Gardens Boulevard
Suite 200
Boca Raton, Florida 33432
(561) 864-0000

Very truly yours,


Steven H. Meyer

F. CHENGER

JUN 22 2001

ARTICLES OF INCORPORATION
OF
THE FALLS CONSULTING GROUP, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

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TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is THE FALLS CONSULTING GROUP, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Political campaign consulting and governmental relations

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is zero.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

299 Camino Gardens Boulevard
Suite 207
Boca Raton, Florida 33432

5. **Officers and Board of Directors.** The number of officers and directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President, Treasurer and Secretary: Steven H. Meyer
299 Camino Gardens Boulevard
Suite 207
Boca Raton, Florida 33432

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer
299 Camino Gardens Boulevard
Suite 207
Boca Raton, Florida 33432

7. **Incorporator.** The name and address of the incorporator is:

Steven H. Meyer
299 Camino Gardens Boulevard
Suite 207
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of June 20, 2001.

Date: _____

June 20, 2001

Steven H. Meyer

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: June 20, 2001

Steven H. Meyer
Steven H. Meyer

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TALLAHASSEE, FLORIDA

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