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STEVEN D. SADAKA
3040 UNIVERSAL BLVD, SUITE 190
WESTON, FL 33331
PHONE: 954-385-8595
FAX: 954-385-1414

June 25, 2001

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-06/27/01-01067-012
*****87.50 *****87.50

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

Subject: STEVEN DOUGLAS ASSOCIATES CONSULTING, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

From: Steven D. Sadaka
3040 Universal Blvd, Suite 190
Weston, FL 33331
Daytime Phone: 954-385-8595

Sincerely,



Steven D. Sadaka

Enclosures

FILED
01 JUN 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-01
WC

ARTICLES OF INCORPORATION
OF
STEVEN DOUGLAS ASSOCIATES CONSULTING, INC.

FILED
01 JUN 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be STEVEN DUOGLAS ASSOCIATES CONSULTING, INC.

ARTICLE 2

This Corporation shall have perpetual existence, effective JULY 1, 2001.

ARTICLE 3

This Corporation is organized for the purpose of rendering the specific professional service as follows:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any trade or business, which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
2. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To carry out any business, occupation, undertaking, enterprise and exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and as amended, it being the intention that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, and as amended.

ARTICLE 4

The aggregate number of shares, which the Corporation is authorized to issue, is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5

The street address of the initial registered office of the Corporation is: 3040 UNIVERSAL BLVD., SUITE 190, WESTON, FL 33331, and the name of its initial registered agent at such address is STEVEN D. SADAKA.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.


STEVEN D. SADAKA
(Registered Agent)

ARTICLE 6

The address of the principal office of the Corporation is
3040 UNIVERSAL BLVD, SUITE 190
WESTON, FL 33331

ARTICLE 7

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

STEVEN D. SADAKA
3040 UNIVERSAL BLVD, SUITE 190
WESTON, FL 33331

ARTICLE 8

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 9

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

ARTICLE 10

A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51%) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

ARTICLE 11

The name and address of the incorporator is:

STEVEN D. SADAKA
3040 UNIVERSAL BLVD., SUITE 190
WESTON, FL 33331


STEVEN D. SADAKA, Incorporator

DATED: JUNE 25, 2001