

PD1000074352

TRANSMITTAL LETTER

July 25, 2001

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

EFFECTIVE DATE
08/01/01
700004499917--8
-07/26/01--01054--003
*****87.50 *****87.50

SUBJECT: Eldridge EDI Consulting, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

Sandra C. Eldridge

Sandra C. Eldridge
2959 Tidewater St.
Fernandina Beach, FL 32034
(904) 321-3463

FILED
01 JUL 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 7/27/01 -

**ARTICLES OF INCORPORATION
OF**

ELDRIDGE EDI CONSULTING, INC.

FILED
01 JUL 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
Eldridge EDI Consulting, Inc.

EFFECTIVE DATE

08/01/01

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

2959 Tidewater St.
Fernandina Beach, FL 32034

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 shares, No par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Sandra C. Eldridge
2959 Tidewater St.
Fernandina Beach, FL 32034

ARTICLE V

INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Sandra C. Eldridge
2959 Tidewater St.
Fernandina Beach, FL 32034

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
August 1, 2001

The undersigned has executed these Articles of Incorporation this Twenty Fifth day of July 2001.


Sandra C. Eldridge, Incorporator

FILED

01 JUL 26 PM 2:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
Eldridge EDI Consulting, Inc.
2. The name and address of the registered agent and office is:
Sandra C. Eldridge
2959 Tidewater St.
Fernandina Beach, FL 32034

Sandra C. Eldridge
President
July 25, 2001

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.

Sandra C. Eldridge
July 25, 2001