

FROM :

PHONE NO. :

08 2001 01:01PM P1

Division of Corporations

Page 1 of 2

PO1000078059

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000088467 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0381
EFFECTIVE DATE
8-1-01

From:
 Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
 Account Number : 110516003447
 Phone : (904)260-0483
 Fax Number : (904)260-0348

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 AUG - 8 PM 3:54

FLORIDA PROFIT CORPORATION OR P.A.

EBG Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FROM :

PHONE NO. :

Aug. 08 2001 01:05PM P1

EFFECTIVE DATE H01000088467 5

8-01-01

ARTICLES OF INCORPORATION
OF
EBG Consulting, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

EBG Consulting, Inc.

Start date: August 1, 2001

The principal office and mailing address is:

3251 Remler Drive

Jacksonville, Florida 32223

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3251 Remler Drive

Jacksonville, Florida 32223

and the name of the initial registered agent is:

Eileen B. Goldman

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION
OF
EBG Consulting, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

FROM :

PHONE NO. :

Aug. 08 2001 01:01PM P3
H01000088467 5

ARTICLES OF INCORPORATION
OF
EBG Consulting, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Eileen B. Goldman
Director
Address: 3251 Remler Drive
Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds is as follows:

Name: Eileen B. Goldman
President/Secretary
Address: 3251 Remler Drive
Jacksonville, Florida 32223

H01000088467 5

FROM :

PHONE NO. :

Aug. 08 2001 01:02PM P4

H01000088467 5

ARTICLES OF INCORPORATION
OF
EBG Consulting, Inc.

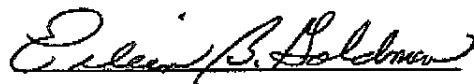
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Eileen B. Goldman
Address: 3251 Remler Drive
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 6th day of August, 2001.



Incorporator (Signature)

H01000088467 5

FROM :

PHONE NO. :

Aug. 08 2001 01:02PM P5

H01000088467 5

ARTICLES OF INCORPORATION

OF

EBG Consulting, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Eileen B. Goldman

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and she did freely and voluntarily acknowledge
before me according to law that she made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 6th day of August, 2001.

Diane H. DeWolfe

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*



H01000088467 5

FROM :

PHONE NO. :

Aug. 08 2001 01:03PM P6


H01000088467 5

ARTICLES OF INCORPORATION
OF
EBG Consulting, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That EBG Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Eileen B. Goldman, located at 3251 Remler Drive, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 8/10/01

H01000088467 5