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ALLEN & BILLINGTON, P.A.
Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

November 5, 2001

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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RE: Filing

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By: 

Herbert L. Allen, Jr.

Attorney at Law

FILED
01 NOV -6 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK NOV 7 2001

ARTICLES OF INCORPORATION
OF
PATENT PORTFOLIOS CONSULTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

Article I
Name of Corporation

The name of this corporation is:

PATENT PORTFOLIOS CONSULTING, INC.

Article II
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article III
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock having a par value of \$1.00 per share.

Article IV
Address

The initial street address of the principal office of this corporation in the State of Florida is:

3037 Highway A1A, Unit 2D
Melbourne Beach, FL 32951

Article V
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by By-Laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). In addition to all other powers of removal of a Director as provided by law, or the By-Laws of this Corporation, the shareholders reserve unto themselves an extraordinary power to remove Directors

immediately and without prior notice. Any Director may be removed immediately upon written consent and notice from a simple majority of shareholders. In like manner, a simple majority of shareholders by written consent may elect a new Director without a formal meeting or advance notice.

The name and street address of each member of the first Board of Directors is:

Kathryn Minto
2001 Columbia Pike, Unit 406
Arlington, VA 22404

Article VI Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Kathryn Minto
2001 Columbia Pike, Unit 406
Arlington, VA 22404

Article VII Corporate Existence

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

Article VIII Registered Agent

The name and address of the initial registered agent is:

Herbert L. Allen, Jr.
2000 Highway A1A, Second Floor
Indian Harbour Beach, FL 32937

Article IX By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of

Incorporation this 1 day of November, 2001.

Kathryn Minto
Kathryn Minto

State of District of Columbia

County of _____

The foregoing instrument was acknowledged before me this 1st
day of November, 2001, by Kathryn Minto, who
produced the following identification: VA DR. LICENSE.

Gail M. Louis
Notary Public
Commission No:
Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 designating its registered agent and registered office, in the State of Florida.

1. The name of the corporation is **PATENT PORTFOLIOS CONSULTING, INC.**

2. The name and address of the registered agent and office is:

Herbert L. Allen, Jr.
2000 Highway A1A, Second Floor
Indian Harbour Beach, FL 32937

Kathryn Min to
Signature

Title

Date

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

Herbert Allen
Signature

11-5-01
Date