

P02000007775

January 14, 2002

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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

Subj: Incorporation of FLORIDA ATLANTIC CONSULTANTS, INC.

Dear Sir: _____

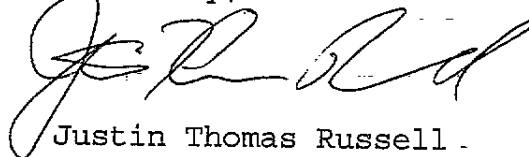
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Justin Thomas Russell

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN 16 PM 3:46

FILED

1/24/02

ARTICLES OF INCORPORATION

FILED

OF

2002 JAN 16 PM 3:46

FLORIDA ATLANTIC CONSULTANTS, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is
FLORIDA ATLANTIC CONSULTANTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6767 North Wickham Road, Suite 400, Melbourne, Florida 32940 and the name of the initial registered agent of this corporation at that address is JUSTIN THOMAS RUSSELL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JUSTIN THOMAS RUSSELL
426 Dove Lane
Satellite Beach, Florida 32937

LAURA E. RUSSELL
426 Dove Lane
Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6767 North Wickham Road, Suite 400, Melbourne, Florida 32940 and the mailing address of the corporation is 6767 North Wickham Road, Suite 400, Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

JUSTIN THOMAS RUSSELL
426 Dove Lane
Satellite Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 14th day of January, 2002.

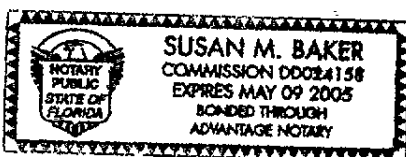

JUSTIN THOMAS RUSSELL

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUSTIN THOMAS RUSSELL, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of January, 2002.


Notary Public



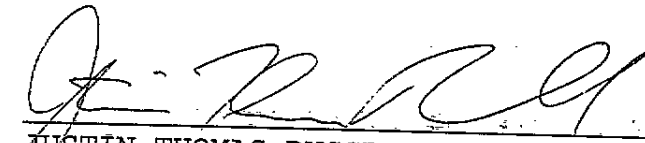
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FLORIDA ATLANTIC CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6767 North Wickham Road, Suite 400, Melbourne, Brevard County, Florida 32940, has named JUSTIN THOMAS RUSSELL, located at 6767 North Wickham Road, Suite 400, Melbourne, Brevard County, Florida 32940 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JUSTIN THOMAS RUSSELL
Registered Agent

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2002 JAN 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA