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Law Offices of
Anthony, Berry, DiRito & Goode LLP

333 First Street North, Suite 305
Jacksonville Beach, Florida
32250-6939
Tel 904.247.1755
Fax 904.247.1669

Four Sawgrass Village, Suite 230b
Ponte Vedra Beach, Florida
32082-3087
Tel 904.285.4529
Fax 904.285.5336

FILED
02 JUL 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Please reply to
Jacksonville Beach office
mberry@pontevedralaw.com

Malcolm Anthony
Michael L. Berry, Jr.*
Vincent J. DiRito
Bryan C. Goode III

June 28, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of BWI Consulting, Inc.

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-07/02/02--01037--001
*****70.00 *****70.00

Dear Sirs:

Enclosed are the original, executed articles of incorporation for the above referenced corporation along with the appointment for statutory agent, which I request that you file with the division of corporations. Also enclosed is a check in the amount of \$70.00 payable to the Florida Secretary of State to cover the applicable filing fees. Please send your letter confirming the incorporation to:

BWI Consulting, Inc.
c/o Michael L. Berry, Jr., Esq.
Anthony, Berry, DiRito & Goode LLP
333 1st Street North, Suite 305
Jacksonville Beach, FL 32250

EFFECTIVE DATE
07-11-02

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY, DIRITO & GOODE LLP

Michael L. Berry, Jr.

MLBJr/jc
Enclosures

W02-19340
g7/b



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2002

MICHAEL L. BERRY, JR.
333 1ST ST NORTH, STE. 305
JACKSONVILLE BEACH, FL 32250

SUBJECT: BWI CONSULTING, INC.
Ref. Number: W02000019340

We have received your document for BWI CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 002A00042026

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02 JUL 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BWI Consulting, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is BWI Consulting, Inc.

ARTICLE II

EFFECTIVE DATE
07-11-02

Term of Existence

The corporation shall have perpetual existence, commencing upon June 27, 2002, or such other date no more than five (5) days prior to the filing of these Articles of Incorporation with the Florida Department of State, whichever is later.

ARTICLE III

General Purpose of Corporation

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE IV

Principal Office

The principal office and mailing address of the corporation will be located at 1571 Blue

Heron Lane, Jacksonville Beach, Florida 32250.

ARTICLE V

Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI

Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE VII

Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Michael L. Berry, Jr.

ARTICLE IX

Incorporator

The name and address of the incorporator of this corporation is:

Warren V. Carrigan III
1571 Blue Heron Lane
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the incorporator has executed these Articles on June 27, 2002.



Warren V. Carrigan III

FILED

02 JUL 18 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BWI Consulting, Inc.

APPOINTMENT OF STATUTORY AGENT

The undersigned, BWI Consulting, Inc., a Florida corporation, with its principal office in Jacksonville Beach, Duval County, Florida, hereby appoints Michael L. Berry, Jr., a natural person residing in Duval County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250.

Dated: June 27, 2002.

BWI Consulting, Inc.

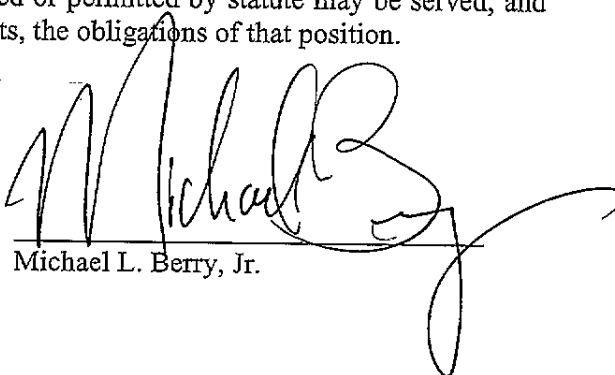
By: 
Warren V. Carrigan III

ACCEPTANCE OF APPOINTMENT

TO: BWI Consulting, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

June 27, 2002.


Michael L. Berry, Jr.