

AUG-29-2002 16:53

DOOLEY & DRAKE

P.01/05

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DOOLEY & DRAKE, P.A.
Account Number : I20020000002
Phone : (941)954-7750
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FLORIDA PROFIT CORPORATION OR P.A.

OYSTER BAY CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 ✓
Estimated Charge	\$78.75

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P.02/05

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

OYSTER BAY CONSULTING, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

OYSTER BAY CONSULTING, INC.
1125 N. Lake Shore Drive
Sarasota, Florida 34231

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is WILLIAM A. DOOLEY.

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ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

JOHN W. REEDER
Address:
1125 N. Lake Shore Drive
Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

WILLIAM A. DOOLEY
1432 First Street
Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

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ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of August, 2002.

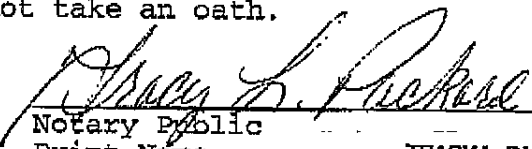

WILLIAM A. DOOLEY
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

29th The foregoing instrument was acknowledged before me on the 29th day of August, 2002, by WILLIAM A. DOOLEY, who is personally known to me or who produced _____ as identification and who did not take an oath.



Tracy L. Packard
My Commission CC788148
Expires November 4, 2002


Notary Public

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First--That OYSTER BAY CONSULTING, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation
at City of Sarasota, County of Sarasota, State of Florida, has
named WILLIAM A. DOOLEY, located at 1432 First Street, County of
Sarasota, State of Florida, as its agent to accept service of
process within this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above-stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.


WILLIAM A. DOOLEY
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

29th The foregoing instrument was acknowledged before me on the
day of August, 2002, by WILLIAM A. DOOLEY, who is
personally known to me or who has produced _____
as identification and who did not take an oath.

 Tracy L. Packard
My Commission CC788148
Expires November 4, 2002


NOTARY PUBLIC

Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]

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