

01/09/03 16:23 FAX 561 997 6224

HCRMM LAW OFFICE

001/003

Division of Corporations

FILED Page 1 of 2

03 JAN -9 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000003456

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000013196 8)))

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

From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
Phone : (561)997-9223
Fax Number : (561)997-6224

FLORIDA PROFIT CORPORATION OR P.A.

FLDDBROOK CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(((H03000013196 8)))

**ARTICLES OF INCORPORATION
FOR
FIELDBROOK CONSULTING, INC.**

03 JAN -9 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **FIELDBROOK CONSULTING, INC.**

1. The name of the corporation is **FIELDBROOK CONSULTING, INC.**
2. The principal office address of the corporation is 17849 Fieldbrook Circle, Boca Raton, Florida 33496.
3. The mailing address of the corporation is 17849 Fieldbrook Circle, Boca Raton, Florida 33496.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
7. The name and address of the incorporator is:

NameAddress

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

(((H03000013196 8)))

(((H03000013196 8)))

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 9, 2003, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 9, 2003.

HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **FLYDDBROOK CONSULTING, INC.** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
Robert J. Hunt, Vice President

FILED
03 JAN -9 AM 10:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H03000013196 8)))