

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS SENLET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0193 FAX

800-342-8086

P95000014778

CSC networks

95 FEB 22 10 21

TALLAHASSEE, FLORIDA

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 546366 9615A

AUTHORIZATION : *Patricia K...*

COST LIMIT : 9 122.50

ORDER DATE : February 21, 1995

ORDER TIME : 9:17 AM

900001412529

ORDER NO. : 546366

CUSTOMER NO: 9615A

CUSTOMER: Susan Hermesmeyer, Legal Asst
DOUGHTERSON DOUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

P95000014778

NAME: NEVILLE CONSULTING, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

TW
2-22-95
02/A

FILED
95 FEB 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEVILLE CONSULTING, INC.

FILED
95 FEB 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEVILLE CONSULTING, INC.

The address of the principal office of this corporation shall be, 12490 Harbour Ridge Boulevard, Palm City, Florida 34990 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Tinker Dir.	12490 Harbour Ridge Boulevard Palm City, Florida 34990
Teresa C. Kiernan Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Tinker Pres.	12490 Harbour Ridge Boulevard Palm City, Florida 34990
Teresa C. Kiernan Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

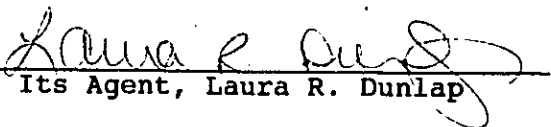
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 22, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:


Its Agent, Laura R. Dunlap

FILED
95 FEB 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

AHH/jwk

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W. F. I. C. I.
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994

(407) 287-0600

WM. A. OUGHTERSON
JOHN L. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON
(1904-1983)

FAX (407) 287-0422

March 7, 1995

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-03/13/95-01010--021
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

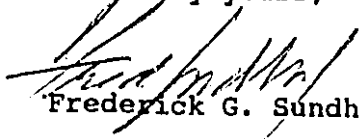
RE: Neville Consulting, Inc.

Gentlemen:

I have enclosed herewith the signed Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00 to cover your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sh
Encl.

FILED
95 MAR 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

cc: Corporation Information Services

RA Chg.

3/14
ES

Charter No. P95000014778

Date Filed February 22, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: NEVILLE CONSULTING, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Richard Tinker

12490 Harbour Ridge Boulevard

Palm City, FL 34990

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Richard Tinker, President
(Typed or printed name and title)

Signature Richard Tinker
(President or Vice President)

Date March 6, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name RICHARD TINKER

Signature Richard Tinker

(Agent)
Date March 6, 1995