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LAW OFFICES
HAGEN & HAGEN, P.A.
3000 SHERIDAN STREET, SUITE 104
HOLLYWOOD, FLORIDA 33021
TELEPHONE (305) 967-0515
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MAX M. HAGEN
KEVIN L. HAGEN

PLEASE REF. TO
OUR FILE #

April 13, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300001457823
-04/17/95--01041--020
***122.50 ***122.50

Re: ATLAS CONSULTING, INC.

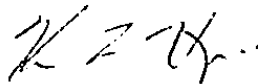
Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 1478 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN
KLH:hk
Enclosures

SDG

cc: Shey Lawrence

50428 17 PM 12:43

**ARTICLES OF INCORPORATION
OF
ATLAS CONSULTING, INC.**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **ATLAS CONSULTING, INC.** The principal place of business and mailing address for the corporation is : **1824 N.W. 3rd PLACE, SUITE #6, GAINESVILLE, FLORIDA, 32601.**

**ARTICLE II
PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

FILED
SECRETARY OF STATE
AUG 17 1982

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

1824 NW 3RD PLACE, SUITE #6
GAINESVILLE, FLORIDA 32601

and the name of the initial registered agent at that address is:

SHERWOOD H. LAWRENCE, V

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
GARY RITZENTHALER Vice President/Secretary	1824 NW 3RD PLACE, SUITE #6 GAINESVILLE, FLORIDA 32601
SHERWOOD H. LAWRENCE, V President/Treasurer	1824 NW 3RD PLACE SUITE #6 GAINESVILLE, FLORIDA 32601

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
SHERWOOD H. LAWRENCE, V	1824 NW 3RD PLACE, SUITE #6 GAINESVILLE, FLORIDA 32601

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

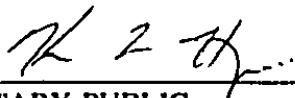
IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 8 day of April, 1995.

Stephenwood Commercial (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, SHERWOOD H. LAWRENCE, V, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 8 day of April A.D., 1995.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



KEVIN L. HAGEN
My Commission CC3491
Expires Feb. 17, 1997
Bonded by HAI
800-422-1855

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ATLAS CONSULTING, INC.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
GAINESVILLE, STATE OF FLORIDA, HAS NAMED SHERWOOD H.
LAWRENCE, V, LOCATED AT 1824 N.W. 3RD PLACE, SUITE #6, CITY OF
GAINESVILLE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE Sherwood Lawrence
BY: SHERWOOD H. LAWRENCE, V
TITLE: PRESIDENT AND TREASURER

Dated this 8 day of April, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Sherwood Lawrence
SHERWOOD H. LAWRENCE, V
RESIDENT AGENT

Dated this 8 day of April, 1995.

APR 17 1995
12:13