

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-342-8086

CSC networks
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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000052

REFERENCE : 583338 10175A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 1:43 PM

ORDER NO. : 583338

CUSTOMER NO: 10175A

700001462707

CUSTOMER: John W. Mackay, Esq
JOHN W. MACKAY, ESQ.

The MacLay Building
201 South Westland
Tampa, FL 33606

DOMESTIC FILING

NAME: *GJT* CONSULTANTS INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS: T. BROWN APR 24 1995

FILED
95 APR 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GJT CONSULTANTS INC.

FILED
95 APR 21 AM 10:47
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:

GJT CONSULTANTS INC.

The address of the principal office of this corporation shall be 1975 Saddlehill Road, South, Dunedin, Florida 34698, 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 1,000 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. 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:

George Tarsitano Pres.	1975 Saddlehill Road, South Dunedin, Florida 34698
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Donna Tarsitano V. Pres.	Same
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April Tarsitano Sec.	Same
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ARTICLE VII. 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 April 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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: Karen B. Rozar
Its Agent, Karen B. Rozar

AHH/kbr

P95000031681

John W. MacKay, P.A.
201 South Westland Avenue
The MacKay Building
Tampa, Florida 33606

John W. MacKay
Attorney at Law

Tampa: (813) 254-8835
Statewide: (800) 813-RIDE
Fax: (813) 254-6662

May 9, 1995

500001487045
-05/15/95--01017--005
*****35.00 *****35.00

Office of the Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: GJT Consultants, Inc.

I enclose a Statement of Change of Registered Office and
Registered Agent for the referenced corporation. I also enclose
a check in the amount of \$35.00 for the fee.

Sincerely,

John W. MacKay

JWM/nhp
Encs.

FILED
MAY 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

5/19

JB

Date Filed _____

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: GJT Consultants, Inc.

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

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

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

John W. MacKay

201 South Westland Avenue

Tampa, Florida 33606

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.

George Tarsitano
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date 5-1-95

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 John W. MacKay

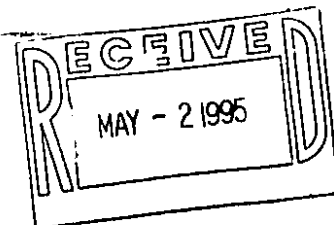
Signature _____

Agent

Date

April 27, 1995

FILING FEE \$35



FILED
95 MAY 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA