

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

800-342-8086

P950000 33296



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 586267 6460A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 27, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 586267

CUSTOMER NO: 6460A

CUSTOMER: Ms. Pattie Callahan
LOWNDES DROSDICK DOSTER
KANTOR & REED
215 North Eola Drive

Orlando, FL 32801

100001468821
-04/27/95--01059--001
***122.50 ***122.50

DOMESTIC FILING

NAME: MONTGOMERY CONSULTING GROUP,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: _____

95 APR 27 11:11:36

95 APR 27 11:11:36
MONTGOMERY CONSULTING GROUP, INC.

SDG

ARTICLES OF INCORPORATION
OF
MONTGOMERY CONSULTING GROUP, INC.

55/7/92 27 PM 11:54

ARTICLE I - NAME

The name of this corporation is MONTGOMERY CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1165 Woodmere Drive, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Nicholas A. Pope.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Montgomery Gettys

1165 Woodmere Drive
Winter Park, Florida 32789

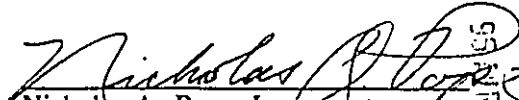
ARTICLE VI - INCORPORATOR

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

Nicholas A. Pope

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 20th day of April, 1995.


Nicholas A. Pope, Incorporator

FILED
APR 27 AM 11:54
CLERK OF CIRCUIT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE
FLORIDA

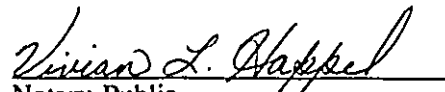
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of April, 1995,
by Nicholas A. Pope, who is personally known to me.



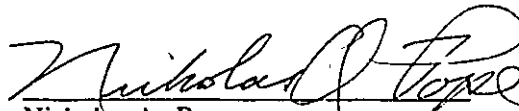
(NOTARY SEAL)

VIVIAN L. HAPPEL
MY COMMISSION # CC439485 EXPIRES
March 15, 1999
BONDED THRU TROY FAIR INSURANCE, II.C.


Notary Public

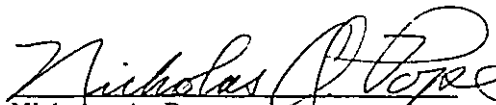
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MONTGOMERY
CONSULTING GROUP, INC.


Nicholas A. Pope

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by
virtue of the undersigned acting as Incorporator of MONTGOMERY CONSULTING GROUP,
INC.


Nicholas A. Pope