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6/8/95

Brian D. Pevier

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED
95 JUN -9 PM 11:13
DIVISION OF CORPORATION

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CORPORATION(S) NAME

LDS Consultants, INC.

FILED
1995 JUN -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FL 32304



EXPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
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F. CHESSER JUN 9 1995

ARTICLES OF INCORPORATION

of

LDS Consultants, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LDS CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of NO PAR Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>BERNARDINE S. TAFEEN</u>		
ADDRESS <u>2200 MALAGA CT</u>		
CITY <u>FT LAUDERDALE</u>	FLORIDA	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is: MAILING ADDRESS

NAME <u>LDS Consultants, Inc % W. R. Werner</u>		
ADDRESS <u>309 Schoolhouse Rd</u>		
CITY <u>Old Saybrook</u>	FLORIDA <u>Connecticut</u>	ZIP <u>06475</u>

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TALLAHASSEE, FLORIDA

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LDS CONSULTANTS, INC.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2200 MALAGA CT

FT LAUDERDALE, FL 33324

has named BERNARDINE S TAFEEN

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Bernardine S. Tafcen
(required agent)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WERNER ROLF WERNER		
ADDRESS	309 Schoolhouse Rd		
CITY	Old Saybrook	STATE	CT ZIP 06475
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BERNARDINE S. TAFEEN		
ADDRESS	2200 MALAGA CT		
CITY	FT LAUDERDALE	STATE	FL ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of JUNE, 1995

Bernardine S. Tafcen (Seal)
____ (Seal)
____ (Seal)