

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0393 FAX

800-342-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

PA 0000044.144

ACCOUNT NO. : 072100000032

REFERENCE : 606928 154729A

AUTHORIZATION :

COST LIMIT : \$ *70.00*

Patricia Pigitt

ORDER DATE : May 30, 1995

ORDER TIME : 1:20 PM

ORDER NO. : 606928

CUSTOMER NO: 154729A

100001510131

CUSTOMER: Ms. Rita Holz
MS. RITA HOLZ

5713 Corporate Way
Suite 100
West Palm Beach, FL 33407

DOMESTIC FILING

JUN 9 1995 BSB

NAME: DBC CONSULTANTS, 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: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 JUN -9 PM 3:40
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DBC CONSULTANTS, INC.

FILED
95 JUN -9 PM 3:40
RECEIVED
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:

DBC CONSULTANTS, INC.

The address of the principal office of this corporation shall be 5713 Corporate Way, Suite 100, West Palm Beach, Florida 33407, 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 2500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5420 North Ocean Drive, #1401, Singer Island, Florida 32301, and the name of the initial registered agent of the corporation at that address is Rita Holz.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Julius Schurkman

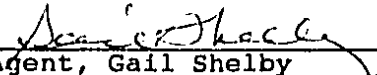
5420 North Ocean Drive
Singer Island, Florida 33404

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 8, 1995.



Its Agent, Gail Shelby
Incorporator

TFR/gls

FILED
95 JUN -9 PM 3:40
S. CHIEF CLERK
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Rita Holz, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DBC Consultants, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Rita Holz

Typed name: Rita Holz

1200 HAYS STREET
TALLAHASSEE, FL 32301
TEL 222-0171
FAX 222-0171

800-342-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P95000044744

5 JUL 14 AM 9 56
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 616058 154729A

AUTHORIZATION :

Patricia Pytko

COST LIMIT : \$ 35.00

ORDER DATE : June 12, 1995

ORDER TIME : 4:11 PM

ORDER NO. : 616058

CUSTOMER NO: 154729A

100001512571

CUSTOMER: Ms. Rita Holz
Ms. Rita Holz
5713 Corporate Way
Suite 100
West Palm Beach, FL 33407

DOMESTIC AMENDMENT FILING

NAME: DBC CONSULTANTS, INC.

FILED
95 JUL 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

6714
Joe
Stame
Change

FILED

95 JUN 14 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
DBC CONSULTANTS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


BBN CONSULTANTS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 13th day
of June, 1995.

Corporation Service Company



Its Agent, Gail Shelby
BY: Its Incorporator,

P95000044744



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

BBN CONSULTANTS, INC.
4699 N. FEDERAL HIGHWAY
POMPAHO BEACH, FL 33064

SUBJECT: BBN CONSULTANTS, INC.
Ref. Number: P95000044744

Debit Memo #: 72416-A

This is to inform you that check #7712 in the amount of \$208.75 submitted with the annual report for BBN CONSULTANTS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$223.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after March 23, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00003340

P95000044744

400002077134--7
-02/04/97--01126--001
****208.75 ****208.75

February 3, 1997

REPLACEMENT FEE 1996

**ANNUAL REPORT: BBN CONSULTANTS,
INC.**

DEBIT MEMO: # 72416-A

CHECK #: 7712

P95000044774

100002083591--3
-02/11/97--01088--006
*****15.00 *****15.00

February 10, 1997

REPLACEMENT FEE 1996

SERVICE FEE: BBN CONSULTANTS,
INC.

DEBIT MEMO: # 72416-A

CHECK #: 7712

PA5000044744

(954) 917-9222
1-800-652-4935
FAX (954) 917-3242

September 26, 1997

*Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32317*

Re: Document # P95000044744

Gentlemen:

Please change my address to the following:

*1500 W. Sample Road Ste 150
Pompano Beach, Fl. 33064*

*Sincerely
Julius
[Signature]*

VS 9/30