

P95000047361

The Palm Beach Consulting Group, Inc.

2230-N Spring Harbor Drive
Delray Beach, Florida 33445

Telephone/FAX (407) 274-4913

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

200001514702
-06/15/95--01119--002
****122.50 ****122.50

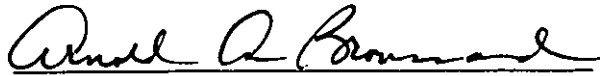
Subject : Articles of Incorporation and Designation of Registered Agent

Proposed Corporate Name : The Palm Beach Consulting Group, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a check for \$122.50 to cover appropriate costs. Please return one copy of the Articles stamped with the filing date.

From :

Arnold A. Broussard
2230-N Spring Harbor Drive
Delray Beach, Florida 33445
(407) 274-4913


President

Enclosure

10 17 95
DOT
95 JUN 15 11:11:01
FBI

ARTICLES OF INCORPORATION OF

The Palm Beach Consulting Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: The Palm Beach Consulting Group, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 2230-N Spring Harbor Drive; Delray Beach, Florida 33445

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Arnold A. Broussard

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Arnold A. Broussard
2230-N Spring Harbor Drive
Delray Beach, Florida 33445

The undersigned incorporator has executed these Articles of Incorporation this 13th
Day of June, 19 95.

Arnold A. Broussard
Signature

10-11-95 5:15:01

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/~~professional association~~ is: _____
The Palm Beach Consulting Group, Inc.

2. The name and address of the registered agent and office is:

Arnold A. Broussard

Full name

2230-N Spring Harbor Drive

Address (P.O. Box not acceptable)

Delray Beach, Florida 33445

City, State, and Zip

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arnold A. Broussard

SIGNATURE OF REGISTERED AGENT

June 13, 1995

DATE

FILED
JUN 15 2001
10:11 AM
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH