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June 14, 1995

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

RE: Filing of Corporation

200001518522
-06/20/95--01135--001
*****70.00 *****70.00

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Peterson International Consulting, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees. Also, enclosed is a FEDEX envelope to return the Articles by overnight mail. We appreciate your prompt attention to this matter.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter

Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosure

*PHC
6-22*

FILED
95 JUN 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PETERSON INTERNATIONAL CONSULTING, INC.

95 JUN 20 PM 1:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation will be PETERSON INTERNATIONAL CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation will be 333 East Hartford Street, Building 3, #1B, Hernando, Florida 34442.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 150 shares having a par value of \$1.00 per share. Such shares will be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 333 East Hartford Street, Building 3, #1B Hernando, Florida 34442 and the name of its Registered Agent at that address is Thomas E. Peterson.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least three (3) Directors. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Directors are as follows:

THOMAS E. PETERSON
333 East Hartford Street
Building 3, #1B
Hernando, Florida 34442

PATRICIA A. PETERSON
333 East Hartford Street
Building 3, #1B
Hernando, Florida 34442

MARK J. PETERSON
2634 Valley Creek Trail
McKinney, Texas 75070

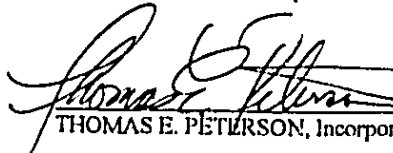
ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator are THOMAS E. PETERSON, 333 East Hartford Street, Building 3,
#1B Hernando, Florida 34442.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 13th day of June 1995.


THOMAS E. PETERSON, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, personally appeared THOMAS E. PETERSON, to me well known or who produced FL DLIC P362-825-33-056-0 as identification, who acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 13th day of June 1995.

My Commission Expires:




KATHIE CARPENTER
My Commission CC380020
Expires Jun. 29, 1998
Bonded by H&H
800-422-1865


KATHIE CARPENTER, Notary Public
State of Florida at Large

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 13th day of June 1995.


THOMAS E. PETERSON, Incorporator