

195 000049969

BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3500  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
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June 21, 1995

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

000001523100  
-06/26/95--01051--005  
\*\*\*\*122.50 \*\*\*\*122.50

re: Cornwell Consulting Services, Inc.

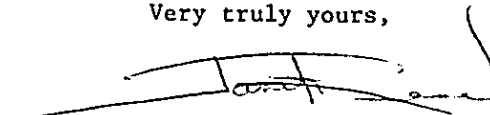
Dear Sir/Madam:

Enclosed for filing, with the State of Florida, is an original and one copy of the articles of incorporation for the above referenced company.

Also enclosed is this firm's check, in the amount of \$122.50, in payment of the fees. Should you have any questions the undersigned can be contacted at the address and telephone number as noted above.

Thank you for your attention to this matter.

Very truly yours,



Janet Read  
Legal Assistant

RECEIVED  
TALLAHASSEE, FLORIDA  
JUN 26 1995

55 JUN 26 PM 1:25

FILED

Encl.

P.S. Pleased return the stamped copy to the address as noted above.

SDS

**ARTICLES OF INCORPORATION**  
**of**  
**CORNWELL CONSULTING SERVICES, INC.**

FILED  
95 JUN 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **CORNWELL CONSULTING SERVICES, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

**ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director and officers of this corporation are:

Larry C. Cornwell	-	President/Director
7051 Charles Humphrey Road		
Plant City, Florida 33565		

Judy W. Cornwell	-	Secretary/Treasurer
7051 Charles Humphrey Road		
Plant City, Florida 33565		

The name and address of the incorporator signing these Articles are:

Larry C. Cornwell  
7051 Charles Humphrey Road  
Plant City, Florida 33565

**ARTICLE VII**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite 3599  
Miami, Florida 33131

**ARTICLE VIII**

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

**ARTICLE IX**

The principal place of business and mailing address of this corporation is:

7051 Charles Humphrey Road  
Plant City, Florida 33565

EXECUTED at Miami, Florida, this 21 day of June, 1995.

  
Larry C. Cornwell, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

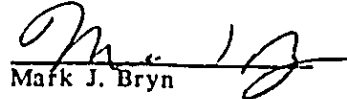
In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

**CORNWELL CONSULTING SERVICES, INC.**

desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

FILED  
95 JUN 26 PM 1:26  
SOUTH FLORIDA  
TALLAHASSEE FL 32304