

P95000069244

W. Jeffrey Daniel, P.A.
Certified Public Accountant
P.O. Box 4129
Charlotte, North Carolina 28226

704-365-4642
Fax 704-365-0220

August 24, 1995

Mr. Stanley Schneider
6417 LaCosta Drive #103
Boca Raton, Florida 33433

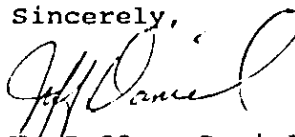
Re: New Corporation Papers
Stan's Consulting Services, Inc.

Dear Stanley,

Your corporate name is available at this time per my telephone call to Tallahassee. Your incorporation papers need to be signed and forwarded, with you signing as incorporator. Please do the following:

- Sign the cover letter that goes with the documents; make out a check for \$78.75 to the "Department of State" for the filing fees.
- Sign the "certificate of designation" of yourself as registered agent /office for the corporation.
- Sign "the two copies" of the articles of incorporation.
- Mail the above to: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
- Obtain your corporate seal, minutes book, and stock certificates from an appropriate office supply store.

Sincerely,



W. Jeffrey Daniel
Certified Public Accountant

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*****78.75 *****78.75

AL SEP -16 1995

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

SUBJECT: Stan's Consulting Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and for a certificate copy.

FROM: STANLEY A. SCHNEIDER
Name (Printed or typed)
6417 LA CORAL DR # 107
Address
BOCA RATON FL 33433
City, State & Zip
407-347-7262
Daytime Telephone Number

STATE OF FLORIDA

STATE
DEPARTMENT OF STATE
CORPORATIONS

FLORIDA DEPARTMENT OF STATE

05 SEP -5 PM 4:01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Stan's Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6417 LaCosta Drive # 103
Boca Raton, Florida 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding is: 100,000

These shares shall be all of one class, designated as common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley A. Schneider
6417 LaCosta Drive # 103
Boca Raton, Florida 33433

ARTICLE V INCORPORATOR

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

Stanley A. Schneider
6417 LaCosta Drive # 103
Boca Raton, Florida 33433

The undersigned incorporator has executed these Articles of Incorporation this 28 day of August 1995.

Stanley A. Schneider
Signature

Incorporator

FILED
SECRETARY OF STATE
NOTES & REGISTRATIONS
SEP -5 PM 4:01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 is:

Stan's Consulting Services, Inc.

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

Stanley A. Schneider
6417 LaCosta Drive #103
Boca Raton, Florida 33433

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.

Stanley A. Schneider
Signature

8/24/95
Date