

P96000009923
Transmittal Letter

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

RECEIVED TALLAHASSEE
01/29/96 01037-005
***122.50 ***122.50

SUBJECT: Fields Consulting, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for :
\$122.50 , Filing Fee & Certified Copy

FROM: Cathryn Fields
453 Woldunn Circle
Lake Mary, FL 32746
(407) 321-1531

FILED
96 JUN 29 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
1-21-96

ARTICLES OF INCORPORATION

The undersigned incorporators(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fields Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Fields Consulting, Inc.
453 Woldunn Circle
Lake Mary, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cathryn Fields
453 Woldunn Circle
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lee Fields
453 Woldunn Circle
Lake Mary, FL 32746

Cathryn Fields
453 Woldunn Circle
Lake Mary, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of January, 1996.

Charles M. Field
Signature

Signature

**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: Fields Consulting, Inc.
2. The name and address of the registered agent and office is:

Cathryn Fields
453 Woldunn Circle
Lake Mary, FL 32746

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.

Cathryn M. Fields
(Signature)

1-25-96
(Date)

FILED
96 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA