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FILED

96, MAY 20 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

May 17, 1996

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

Gentlemen:

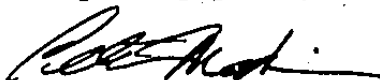
I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for RAY WELLS CONSULTING, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

8000001831778  
-05/21/96--01045--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

528-96

ARTICLES OF INCORPORATION  
OF  
RAY WELLS CONSULTING, INC.

FILED  
96 MAY 20 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

RAY WELLS CONSULTING, INC.

The principal place of business of this corporation shall be: P.O. BOX 513, LARGO, FL 34649-0513. The mailing address of this corporation shall be: P.O. BOX 513, LARGO, FL 34649-0513.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Ray A. Wells  
President

P.O. Box 257  
Mayo, Florida 32066-0257

ARTICLE VI. INCORPORATOR

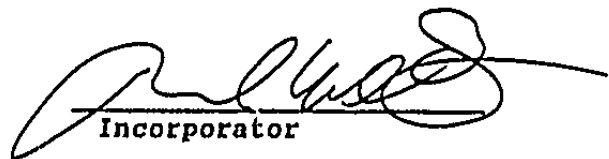
The name and street address of the incorporator to this Articles of Incorporation is:

Ray A. Wells

P.O. Box 257  
Mayo, Florida 32066-0257

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 17th day of MAY,  
1996.

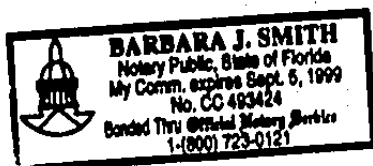
Signature of Incorporator

  
Incorporator

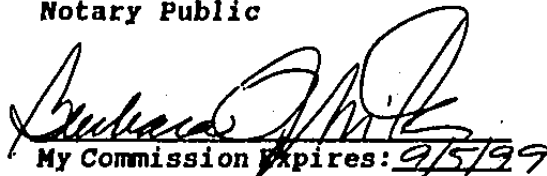
STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me  
this 17th day of MAY, 1996, by Ray A. Wells of RAY  
WELLS CONSULTING, INC.



Notary Public

  
My Commission Expires: 9/5/99

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

RAY WELLS CONSULTING, INC.

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

Name: RAY WELLS

Address: 2110 DREW STREET

City: CLEARWATER

State: FLORIDA

Zip: 34625

SIGNATURE

  
(Corporate Officer)

TITLE: PRESIDENT


DATE:

5/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

  
5/17/96