

06/05/1996 14: 9544751125

INCORPORATIONS PLUS

PAGE 06

6/5/96

FLORIDA DIVISION OF CORPORATIONS

3

PUBLIC ACCESS SYSTEM

((H96000007900))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
SERVICES

FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

1214 N UNIVERSITY DR

PLANTATION FL 33322-

0000

TALLAHASSEE, FL 32399

CONTACT: BRIAN K BARNETT

FAX: (904) 922-4000

PHONE: (954) 475-8484

FAX: (954) 475-1125

((H96000007900))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: THE OAKWOOD CONSULTING GROUP, INC.

FAX AUDIT NUMBER: H96000007900

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/05/1996

TIME REQUESTED: 15:23:36

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

074525001567

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H96000007900))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
6-5-96

FILED
96 JUN -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN -6 AM 8:03

RECEIVED

H96000007900

ARTICLES OF INCORPORATION
OF
The Oakwood Consulting Group, Inc.,
a Florida corporation

The undersigned, acting as incorporator of The Oakwood Consulting Group, Inc.,
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

The Oakwood Consulting Group, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

6181 N.W. 57th Street Apt 103
Tamarac, Florida 33319

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 5th, 1996.

EFFECTIVE DATE
6-5-96

FILED
96 JUN -6 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007900

H96000007900

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Ivan Rosenblum

The Oakwood Consulting Group, Inc.
6181 N.W. 57th Street Apt 103
Tamarac, Florida, 33319

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007900

H96000007900

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

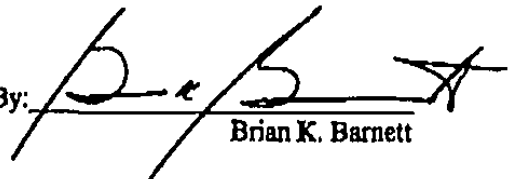
The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of June, 1996

Heller & Barnett Corporate Services:

By: 
Brian K. Barnett

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000007900

H96000007900

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That The Oakwood Consulting Group, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services
1214 N. University Drive Plantation, Florida 33322


Heller & Barnett Corporate Services
Date: June, 5th 1996

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

FILED
96 JUN - 6 AM 11:48
H96000007900
SECRETARY OF STATE
TALLAHASSEE, FLORIDA