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DANIEL J. LEFEVRE
LAWYER

FILED

96 JUL -3 PM 1:42

1481 W. PARKWAY AVENUE
WINTER PARK, FLORIDA 32789

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 493-2200
FAX (904) 493-0318

MAIL P.O. BOX 70
WINTER PARK, FL 32780

July 2, 1996

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****122.50 ****122.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ^{HERON}~~M & H~~ Consulting, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
	<u>\$122.50</u>

In the event, the name ~~M & H Consulting, Inc.~~ is not available: I am enclosing two page 1s with the name Heron Consulting, Inc., which is the second name choice, and I would thank you to substitute page 1 of Heron Consulting, Inc. for the M & H Consulting, Inc., only in the event ~~M & H Consulting, Inc.~~ is not available.

I would appreciate your expediting this incorporation and returning the certified copy of the Articles of Incorporation in the enclosed Airborne Express package.

Thank you for your assistance and prompt attention to this matter.

Yours very truly,


Daniel J. LeFevre

DJL/clg
Enclosures
AIRBORNE EXPRESS

Thanks !!

ARTICLES OF INCORPORATION
OF
HERON CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is HERON CONSULTING, INC. The corporation's principal office is 1661 Palm Beach Drive, Apopka, Florida 32712, and the mailing address is P.O. Box 6098, Longwood, Florida 32791.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 1661 Palm Beach Drive, Apopka, Florida 32712, and the name of the initial registered agent of this corporation at this address is NELITA W. MERRITT.

ARTICLE IV.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NELITA W. MERRITT
P.O. Box 6098
Longwood, Florida 32791

ARTICLE VII.

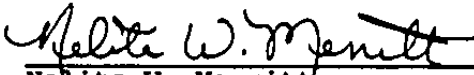
The name and address of the person signing these Articles are:

NELITA W. MERRITT
P.O. Box 6098
Longwood, Florida 32791

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this the 2nd day of July, 1996.

 (SEAL)
Nelita W. Merritt

STATE OF FLORIDA
COUNTY OF ORANGE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared NEILITA W. JATE MERRITT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 2nd day of July, 1996.



CATHY M. LAYNE
MY COMMISSION # CC459389 EXPIRES
August 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Cathy M. Layne
Notary Public, State of Florida
Affiant produced a FL Driver License
#M630-639-42-877-0 as identification.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Neilita W. Merritt
Neilita W. Merritt