

P96000059913

ROBERTA, POWERS, DANIEL, JONES & GAY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
81 KING STREET, SUITE A
POST OFFICE BOX 3504
ST. AUGUSTINE, FLORIDA 32084

FILED

CHARLES TOWERS JR
JAMES M. ALLEN
FRED M. THOMAS
DAVID M. FORTIN
G. WILLIAM THOMAS
ALLAN T. OLIVER
G. KENNETH NORMAN
DOUGLAS A. WARD
PAUL P. BARTON
IRVIN M. WEINSTEIN
ROBERT T. HYDE, JR.
H. JOHN P. O'BRIEN
DONALD G. WRIGHT
JOSEPH G. BROWN, JR.
MICHAEL H. SCHWABE
MICHAEL A. WOODRICH
CELLE EVANS TROCH
E. ALLEN FRED, JR.
J. KIMMY CHRISTON
T. E. MARINE, JR.
CHRISTOPHER G. HAZELIP
DUBAN G. McDONALD
BETSY COX MAHIN

ANTHONY A. ANDERSON
MARCIA PERMAN PARKER
ANN K. BILZBY
KURT F. DONKLE
RICHARD L. MADONIK
JAMES M. TALEY
KATHA M. ARNOLD
DIORIE M. MCCLUNE
JOHN L. WHITEMAN
G. DAVID ELLY
RICK MONTE NEZNICK
WILLIAM A. O'LEARY
REGINA ALBERTINI YOUNG
EMILY G. PENCE
GREGORY F. LUNNY
JOHN R. BACH
CHRISTYL L. WOMAN
JOHN A. BARNER
MARGARET M. BURNETT
BARBARA J. MATHIS
DAVID E. DANONET
GREGORY L. FELTEL, JR.
ADRIAN RUST

TELEPHONE (904) 824-0879
FAX (904) 825-4070

WRITER'S INTERNET ADDRESS:
JWhiteman@gmail.com

TOLL FREE JACKSONVILLE NUMBER:
(800) 340-8555

July 11, 1996

96 JUL 15 1996
JACKSONVILLE OFFICE
100 SOUTH MONROE STREET
SUITE 1000
JACKSONVILLE, FL 32207-0020
TALLAHASSEE, FLORIDA 32302
FAX (904) 390-0003

TALLAHASSEE OFFICE
100 SOUTH MONROE STREET
P.O. BOX 1872
TALLAHASSEE, FLORIDA 32302
(904) 922-7200
FAX (904) 922-7204

SPECIAL COUNSEL
HOWARD I. KOFMAN
ALFRED J. POMERANZ

PLEASE REPLY TO:
ST. AUGUSTINE

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32301

Re: PATON CONSULTING, INC.

Gentlemen:

600001893566
-07/16/96--01004--006
****122.50 ****122.50

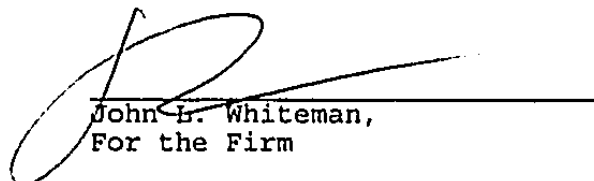
Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,


John L. Whiteman,
For the Firm

JLW:ms
enclosures

.MS\CORP.MS\PATON\SECSTATE.LTR

PH
7/17/96

ARTICLES OF INCORPORATION

OF

PATON CONSULTING, INC.

FILED

96 JUL 15 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: PATON CONSULTING, INC. and its address is: 18 Utility Drive, Palm Coast, FL 32137..

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 18 Utility Drive, Palm Coast, Florida 32137, and the name of its

Initial Registered Agent at that address is DANIEL I. PATON.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

DANIEL I. PATON
398 Tradewinds Lane
St. Augustine, FL 32084

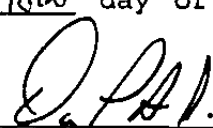
GWYNN PATON
398 Tradewinds Lane
St. Augustine, FL 32084

Article 7. Incorporators. The name and address of each Incorporator is as follows:

DANIEL I. PATON
398 Tradewinds Lane
St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10th day of July, 1996.



DANIEL I. PATON

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 10th day of July, 1996, by DANIEL I. PATON, who:
(notary must check applicable box)

9890275 PH 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Notary

Name of Notary Typed, Printed
or Stamped _____
Commission Number: _____
My Commission Expires: _____

The undersigned hereby accepts the appointment as Registered Agent of DANIEL I. PATON, which is contained in the foregoing Articles of Incorporation.

DATED this 10 day of July, 1996.

DANIEL I. PATON, Registered Agent