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FILED
JUL 25 AM 11:55
TALLAHASSEE, FLORIDA

SOUTH BRANDON OFFICE
915 OAKFIELD DR., SUITE F
BRANDON, FLORIDA 33511

July 24, 1996

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

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***122.50 ***122.50

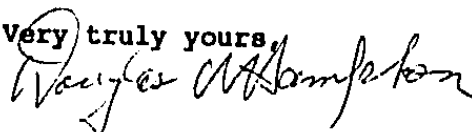
Re: Clear Coast Consulting, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,



Douglas W. Hampton

DWH:jp
Encl.

cc: Mr. James R. Dodd

708-96
TB

ARTICLES OF INCORPORATION
OF
CLEAR COAST CONSULTING, INC.

FILED
JUL 23 1961
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **CLEAR COAST CONSULTING, INC.**

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

1. To carry on and conduct a general consulting business for professional and trade clientel.
2. To acquire, preserve, and coordinate information on markets, developing potentials, opportunities, resources, businesses, industries and their needs, and to provide facilities for trade and the exchange of products, services, ideas, and statistical business information between companies and individuals in and between communities and trade centers throughout the State of Florida, and other states and nations, when and as authorized by law.
3. This corporation shall have all the powers, general or specific, specified, granted to or conferred upon corporations for profit under the provisions of Chapter 607, Florida Statutes, and

all of the laws which are amendatory and supplementary to such law. The enumeration of specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

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

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 2241 Eagle Bluff Drive, Valrico, FL 33594. The street address of the initial registered office is 2241 Eagle Bluff Drive, Valrico, FL 33594, and the name of the initial registered agent at such address is JAMES R. DODD.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is JAMES R. DODD, 2241 Eagle Bluff Drive, Valrico, FL 33594.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has
subscribed and acknowledged these Articles of Incorporation this 24th
day of July, 1996.


JAMES R. DODD

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged
before me by JAMES R. DODD who has produced a Florida Drivers
License as identification and who did not take an oath this 24th
day of July, 1996.



Notary Public, State of Florida
JODI A. POWELL
My Comm. Exp. Oct. 24, 1996
Comm. No. CC 224837

My commission expires:


Notary Public

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties
and responsibilities as Registered Agent for CLEAR COAST
CONSULTING, INC.


JAMES R. DODD