

096000006728



1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-291-0171  
904-291-0172  
800-322-8000  
RECEIVED  
96 AUG 12 AM 10:35  
DIVISION OF CORPORATION

Premier Hall Legal & Financial Services ACCOUNT NO. : 072100000032  
REFERENCE : 049999 170487A

AUTHORIZATION: Patricia Pujate  
COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 049999

CUSTOMER NO: 170487A

200001918872

CUSTOMER: Richard R. Rossi, Esq  
ROSSI & ASSOCIATES ATTORNEY PA

Penthouse3  
1700 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: C. DANIEL CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

CP  
8/12/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 12 PM 12:47

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 12 PM 12:47

ARTICLE I

The name of the Corporation is C. DANIEL CONSULTING, INC.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 1,000 shares of common stock par value \$.001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 1200 N. Federal Highway, Suite 325, Boca Raton, Florida 33432 and the name of the initial registered agent of the Corporation at such address is Mr. Craig Danzig.

ARTICLE V

The initial mailing address for the Corporation is 1200 N. Federal Highway, Suite 325, Boca Raton, Florida 33432.

## ARTICLE VI

The Corporation shall have 1 director(s) initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the Initial Director(s) is/are as follows:

Mr. Craig Danzig, 1200 N. Federal Highway, Suite 325, Boca Raton, Florida 33432.

## ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

## ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

#### ARTICLE X

The name(s) and address(es) of the Incorporator(s) of this Corporation is/are Mr. Craig Danzig, 1200 N. Federal Highway, Suite 325, Boca Raton, Florida 33432.

#### ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

#### ARTICLE XII

The duration of the Corporation is perpetual.

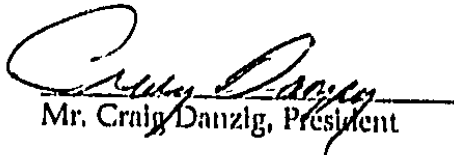
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of August, 1996.

  
Mr. Craig Danzig, President

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 12 PM 12:47

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.

  
Mr. Craig Danzig, President

C. Daniel Consulting, Inc.  
2240 Woolbright Rd.  
Suite 351  
Boynton Beach, FL 33426  
\*\*\*  
ph: 561-369-4572  
fx: 561-369-4767

P96000066728

Florida Division of State  
Division Of Corporation  
P.O Box 6327  
Tallahassee, FL 32314

RE: Document // P96000066728

Please note our new address as of 08/04/97

C. Daniel Consulting, Inc.  
2240 Woolbright Rd.  
Suite 351  
Boynton Beach, FL 33426

Please make a note in your records.

Thank You,

Craig Danzig, President

Keller  
8/14