

96000072354

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: KIMBERLY ANDRAS

PHONE: (302)575-0440

FAX #:

NAME: MANLEY CONSULTANTS INC.

AUDIT NUMBER.....H96000012135

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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96 AUG 30 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-29-1996 16:00

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P.04.05

ARTICLES OF INCORPORATION
OF
Manley Consultants Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Manley Consultants, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 4170 NW 106th Ave Coral Spring FL 33065.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- William Manley 4170 NW 106th Ave Coral Spring FL 33065
Luella Manley same as above
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Alison Kochie 1313 N. Market St., Wilmington DE 19801,

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 28th day of, August 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of August, 1996 by Alison Kochie.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

Notary Public

This document was prepared by, Alison Kochie, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

H96000012135

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TALLAHASSEE, FLORIDA

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Manley Consultants Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Coral Spring, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Larry Wolfe

August 28, 1996

Date

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TALLAHASSEE, FLORIDA



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 18, 1996
P96000072354

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: MANLEY CONSULTANTS INC.

500001962765
-10/02/96--01029--044
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment and payment of \$35.00 for Manley Consultants Inc.

Please file and return confirmation of this filing to my attention.

Sincerely,

Kimberly Andras

enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 26 PM 1:40

APPROVED
AND
FILED

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96 SEP 26 AM 8:42

DIVISION OF CORPORATIONS

OK

*P96000072354
Amend
Sept 26 96*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Manley Consultants Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Amendment Adopted: The principal address of the corporation is 4170 NW 106th Ave., Coral Springs FL 33065

Amendment Adopted: The address of the directors is 4170 N 106th Ave., Coral Springs FL 33065

SECOND: The date of each amendment's adoption is September 13, 1996

THIRD: The amendment was adopted by the Board of Directors with shareholder action and shareholder action was not required.

Signed this 13 day of September, 1996.

By: William Manley
President
William Manley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 26 PM 1:40

APPROVED
AND
FILED