

P90000073804

RODRIGUEZ, KINZBRUNNER & COMPANY
639 E. OCEAN AVENUE
SUITE 204
BOYNTON BEACH, FL 33426

August 28, 1996

EFFECTIVE DATE
8.28.96

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

000001988250
-09/04/96--01093--011
***122.50 ***122.50

To Whom It May Concern:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for APC Consulting, Inc. and a check in the amount of \$122.50, the filing fee.

APC Consulting, Inc. would like this incorporation to be effective as of date of execution of said Articles.

Please return any papers or information regarding this to our Boynton Beach office listed above. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY

Zena Kinzbrunner
Zena Kinzbrunner

ZK

Enclosures (2)

cc: APC Consulting, Inc.

FILED
55 SEP -3 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95-96
96-56
KR

EFFECTIVE DATE
6-28-78

FILED
18 SEP - 3 04:19
STATE

ARTICLES OF INCORPORATION

OF

APC CONSULTING, INC.

Article I - Name

The name of the corporation shall be:

APC CONSULTING, INC.

The principal place of business of this corporation shall be
511 North Broughton Square, Boynton Beach, FL 33436.

Article II - Duration

This corporation shall commence its corporate existence on
the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting
any and all lawful business permitted under the laws of the United
States, the State of Florida, or any other state, country,
territory or nation.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 500 shares of
common stock having \$1 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 511 North Broughton Square, Boynton Beach, FL 33436 and the name of the initial registered agent of this corporation at that address is Alan Paul Caramanica.

Article VII - Initial Board of Directors

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. The name and address of the initial director of this corporation is:

Alan Paul Caramanica
511 North Broughton Square
Boynton Beach, FL 33436

ARTICLES-INCORPORATORS

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

Alan Paul Caramanica
511 North Broughton Square
Boynton Beach, FL 33436

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

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

The undersigned incorporator has executed these Articles of Incorporation this 28 day of August 1996.

Alan P. Caramanica
Alan Paul Caramanica

FILED
55 SEP -3 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Designation

The undersigned, Alan Paul Caramanica, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Alan Paul Caramanica

FILED
55 SEP -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA