

P 96000076363

SEPT. 6, 1996 .

Patricia R. MORROW
5818 BLUEBERRY COURT
LAUDERHILL, FL 33313

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

RECEIVED
9-15-96

SEP 12 1996
09/12/96--01115--013
*****78.50 *****78.50

FILED
SEP 13 1996
11:15

DEAR SIR:

ENCLOSED FIND MONEY ORDER FOR \$78.50. ALSO FIND
ARTICLES OF INCORPORATION AND ONE (1) COPY, FOR
SIDEWINDER CONSULTING CO, INC..

PLEASE PROCESS AND SEND CERTIFICATE TO THE ABOVE
ADDRESS.

P. O'HESSEY SEP 13 1996

Thank-you
Theodore P. Ward
For
Patricia R. MORROW

ARTICLES OF INCORPORATION
OF
SIDEWINDER CONSULTING CO., INC.

EFFECTIVE DATE ARTICLE I
- 9-13-98 NAME

The name of this corporation is Sidewinder Consulting Co., Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in the business of security consulting, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPTIAL STOCK

The amount of captial stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to issue and to have outstanding at any time, shall be One Thousand (1000) shares of common stock.

The common stock of this corporation shall have the following characteristics:

(a) Par value shall be One Dollar (\$1.00) per share.

(b) At all meetings of stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to any other person or persons unless such shares are first offered to the remaining stockholders, if any, of this corporation. The price and terms upon which and the time within which such shares shall be offered and sold shall be further specified by written agreement among all of the stockholders of this corporation.

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATORS

Theodore P. Wood
6511 SW 15th Court
Pompano Bch., Fl. 33068

and

Patricia R. Morrow
5818 Blueberry Court
Lauderhill, Fl. 33313

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of September, 1996.



Theodore P. Wood- Subscriber



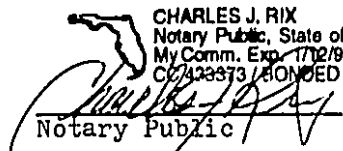
Patricia R. Morrow- Subscriber

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth in Article IX, personally appeared Theodore P. Wood and Patricia R. Morrow, known to me and known to the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 3 day September, 1996.

(Notary
Seal)

The seal features a circular emblem with a map of Florida. To the right of the emblem, the text reads: "CHARLES J. RIX", "Notary Public, State of Florida", "My Comm. Exp. 11/2/99", and "C0423373 / BONDED". Below the emblem is a handwritten signature of Charles J. Rix, and below that is the printed text "Notary Public".
My commission expires:

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 15th day of September, 1996.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 5818 Blueberry Court, Lauderhill, Fl. 33313, in the county of Broward. The name of the initial registered agent of this corporation at that address is Theodore P. Wood.

The Board Of Directors may, from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors, 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 (1).

The name and address of the initial directors of this corporation are:

Theodore P. Wood
6511 SW 15th Court
Pompano Bch., Fl. 33068

and

Patricia R. Morrow
5818 Blueberry Court
Lauderhill, Fl. 33313

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act.

FIRST -- That Sidewinder Consulting Co., Inc. desiring to
organize under the laws of the State of Florida with its
principle office, as indicated in the Articles of Incorporation
in the County of Broward, State of Florida, has named Theodore
P. Wood, located at 5818 Blueberry Court, Lauderdale, Fl. 33313
as its agent to accept service of process within this State.

FILED
JUL 11 1966
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the
abovestated corporation, at the place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to com-
ply with the provisions of said act relative to keeping said
office open.



THEODORE P. WOOD, Resident Agent