

P96000078351

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Date: Sept. 17, 1996

Re: Burney Consult-
ing, Inc.

File No. W-46,804

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of Articles of Incorporation
2. Check for \$122.50 for filing
3. Stamped, self-addressed return envelope

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-09/19/96--01101--018
****122.50 ****122.50

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office as soon as possible.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando Exchange: (407) 834-5119
FAX: (407) 330-2379

FCW/vsw

FRANK C. WHIGHAM, ESQUIRE

FILED
96 SEP 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. B. REGISTER SEP 20 1996

ARTICLES OF INCORPORATION
OF
BURNEY CONSULTING, INC.

FILED
96 SEP 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BURNBY CONSULTING, INC.
located at 301 Indian Grove Drive, Stuart, FL 34994.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the
filing of these Articles of Incorporation by the Florida Department
of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business which corporations may conduct pursuant
to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common
stock at \$1.00 par value, which shall be designated "Common
Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this

corporation is 301 Indian Grove Drive, Stuart, Florida 34994, and the name of the initial Registered Agent of this corporation located at that address is JOYCE BURNEY.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOYCE BURNEY	301 Indian Grove Drive Stuart, FL 34994
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JAMES LARRY BURNEY, JR.	110 Timber Lane Jupiter, FL 33458
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ARTICLE VII - INCORPORATOR

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

JOYCE BURNEY	301 Indian Grove Drive Stuart, FL 34994
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ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - 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 shareholders is subject to this reservation.

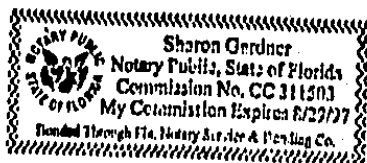
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of September, A.D., 1996.

Joyce Burney
JOYCE BURNERY

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me by JOYCE BURNERY, personally known to me, this 11 day of September, A.D., 1996.

Sharon Gardner
Notary Public
My commission expires: _____



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

BURNEY CONSULTING, INC.

In pursuance to Chapter 548.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That BURNEY CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 301 Indian Grove Drive, Stuart, FL 34994 has named JOYCE BURNERY located at 301

Indian Grove Drive, Stuart, County of Martin, State of Florida, as
its Registered Agent to accept service of process within this
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
entitled corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Joyce Burney
JOYCE BURNERY

FILED
96 SEP 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA