

(813) 578-8411

September 30, 1996

700001964007 -10/03/96--01062--005 ****122.50 ****122.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for FyQuest, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

Sincerely,

Burn & Hendlyon

Brian K. Hershberger

Enclosures

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SECRETARY OF STALLAHASSEE FOR

10/21

Brian K. Hersbberger 9232 Treasure Lane NE St. Petersburg, Florida 33702 (813) 578-8411

October 15, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for FyQuest, Inc. Ref. Number W96000021177

Enclosed your letter dated October 8, 1996, and the requested information.

Sincerely,

Brian K. Hershberger

Enclosures



Octobor 8, 1996

BRIAN K. HERSHBERGER 9232 TREASURE LANE NE ST. PETERSBURG, FL 33702

SUBJECT: FYQUEST, INC. Ref. Number: W96000021177

We have received your document for FYQUEST, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 496A00045724

ARTICLES OF INCORPORATION
OF
FyQuest, Inc.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is FyQuest, Inc.

ARTICLE II - PURPOSE

The purpose of the corporation is to provide financial planning services to a select group of clients,

ARTICLE III - PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is 9232 Treasure Lane Northeast, St. Petersburg, Florida 33702.

ARTICLE IV - SHARES OF STOCK

The number of shares of stock the corporation is authorized to have outstanding at any one time is 1000.

ARTICLE V - REGISTERED AGENT

The name and address of the corporation's Registered Agent is:

Brian K. Hershberger 9232 Treasure Lane NE St. Petersburg, Florida 33702

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

- 1.) Brian K. Hershberger, 9232 Treasure Lane NE, St. Petersburg, Florida 33702, and
- 2.) Zandra L. LaBarge, 3285 West Roxboro Rd. NE, Atlanta, Georgia 30324

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation me:

- 1.) Brian K. Hershberger, 9232 Treasure Lane NB, St. Petersburg, Florida 33702, and
- 2.) Zandra L LaBurge, 3285 West Roxboro Rd. NE, Atlanta, Georgia 30324

The undersigned Incorporators have executed these Articles of Incorporation effective October 1, 1996.

Brian K. Hershberger

Zandra L. La Barge

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: FyQuest, Inc.
- 2. The name and address of the registered agent and office is:

Brian K. Hershberger 9232 Treasure Lane NE St. Petersburg, Florida 33702

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVIC OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN ITS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Brian K. Hershberger

10/14/96 Date

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Brian K. Hershberger 9232 Treasure Lane NE St. Petersburg, Florida 33702 (813) 578-8411

February 21, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400002099544--1 -02/27/97--01037--002 *****35.00 *****35.00

RE: Amendment to the Articles of Incorporation for FyQuest, Inc.

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a check for \$35

Sincerely,

Ruse & Hunkligo Brian K. Hershberger

Enclosures

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SECRETURY OF STATE

AMXRG 2/28

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Fyquest, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - Purpose (Amended in its entirety)

The purpose of the Corporation is to provide management and marketing consulting Services and computer software training programs to a select group of Energy.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THRD: T	the date of each amendment's adoption: February 7, 1997.	
	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
a	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voling group	
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this day 21 of February 1997	
Clamatura	Frian KHullar	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
BRIAN K. HERSHBERGER Typed or printed name		
	Typed or printed name	
PRESIDENT		
Title		