

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-1191 FAX

800-342-8086

P96000103929



networks

PROVIDER NAME  
PROVIDER FAX NUMBER

ACCOUNT NO. : 072100000032

REFERENCE : 203426 4724281

AUTHORIZATION :

Patricia Pajeth

COST LIMIT : \$ 70.00

TALLAHASSEE, FLORIDA

SEP 30 AM 9:45

FILED

ORDER DATE : December 27, 1996

ORDER TIME : 4:17 PM

ORDER NO. : 203426-005

CUSTOMER NO: 4724281

400002040854--8

CUSTOMER:

CHRISTOPHER RILEY ESQUIRE

200 Mamaroneck Ave  
Suite 601  
White Plains, NY 106010000

TALLAHASSEE, FLORIDA

SEP 30 AM 8:19

FILED

DOMESTIC FILING

NAME: CYCLE CONSULTING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

HA

12/30/96

ARTICLES OF INCORPORATION  
OF  
CYCLE CONSULTING INC.

FILED  
95 DEC 30 AM 9:45  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYCLE CONSULTING INC.

The address of the principal office of this corporation shall be 3901 Northampton Way, Tampa, Florida 33624 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maureen Way  
Dir.

3901 Northampton Way  
Tampa, Florida 33624

FILED

95 DEC 30 AM 9:45

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on December 27, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

mke



THE UNITED STATES  
CORPORATION  
COMPANY

P96000103929

ACCOUNT NO. : 072100000032

REFERENCE : 264331 4724281

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. [signature]*

FILED  
97 FEB 21 PM 3:35  
TALLAHASSEE, FLORIDA

ORDER DATE : February 18, 1997

ORDER TIME : 9:10 AM

ORDER NO. : 264331-010

100002094211--5

CUSTOMER NO: 4724281

CUSTOMER:

Christopher Riley Esquire  
200 Mamaroneck Ave  
Suite 601  
White Plains, NY 106010000

DOMESTIC AMENDMENT FILING

NAME: CYCLE CONSULTING INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N HENDRICKS FEB 21 1997

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

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97 FEB 21 PM 3:35  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
CYCLE CONSULTING INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
one Director. The name and address of the member of the  
Board of Director are:

Maureen Riley	3901 Northampton Way
Dir.	Tampa, Florida 33624

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 20th day  
of February, 1997.

Deborah D. Skipper  
BY: Its Incorporator, Corporation  
Service Company  
Its Agent, Deborah D. Skipper

vlp