

P97000011684

TRANSMITTAL LETTER

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

100002077001--1
-02/04/97--01109--010
****122.50 ****122.50

SUBJECT: FASTRAK Consulting, Inc.

January 31, 1997

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and a certified copy.

FROM: Cynthia Nagel
2704 Laurel Oak Drive
Plant City, FL 33567
(813)-759-0547

FILED
97 FEB -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/5/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FASTRAK Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 2704 Laurel Oak Drive
Plant City, FL 33567

Mailing address: 117 W. Alexander Suite #250
Plant City, FL 33566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Nagel
2704 Laurel Oak Drive
Plant City, FL 33567

ARTICLE V INCORPORATOR(S)

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

Cynthia Nagel
2704 Laurel Oak Drive
Plant City, FL 33567

The undersigned incorporator has executed these Articles of Incorporation this

31st day of January, 19 97.

Cynthia Nagel
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Cynthia Nagel

2704 Laurel Oak Drive

Plant City, FL 33567

Having been named as registered agent and to accept service 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia Nagel
Signature

1/31/97
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FL 32314

FILED
97 FEB -3 PM 1:57
STATE OF FLORIDA