

P47000027170

TRANSMITTAL LETTER

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

400002120364--7
-03/21/97--01047--008
*****70.00 *****70.00

SUBJECT: SSE Consulting Services, Inc.
I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.

SIGNED: _____

Stephen J. Mason

From:

Stephen J. Mason
Name

8920 Quail Run Drive
Address

Wesley Chapel
City

Fl.
State

33544
Zip

(813) 873-8106
Telephone Number

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR 21 PM 12:50

97 3/24/97

ARTICLES OF INCORPORATION
OF
SSE Consulting Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 21 PM 12:50

ARTICLE I NAME

The name of the corporation shall be: SSE Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8920 Quail Run Drive
Wesley Chapel, Fl. 33544

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

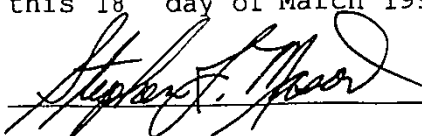
G.H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Fl. 33544

ARTICLE V INCORPORATOR

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

Stephen J. Mason
8920 Quail Run Drive
Wesley Chapel, Fl. 33544

The undersigned has executed these Articles of Incorporation this 18th day of March 1997.


_____, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

97 MAR 21 PM 12:50

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:

SSE Consulting Services, Inc.

2. The name and address of the registered agent and office is:

G.H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Fl. 33544

Signature: Stephen J. Mason

Title: President

Date: March 18, 1997

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.

Signature: G.H. Russell Jr.

Date: March 18, 1997