

P97000034608

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 12:30

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

100002145091--0  
-04/16/97--01068--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Klein Consulting Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy Additional Copy Required	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	---	--	---

FROM: Jason Klein  
Name (printed or typed)

1460 N.W. 19th Terrace, Suite C  
Address

Delray Beach, Florida 33445  
City, State & Zip

561-272-7403  
Daytime Telephone Number

NOTE: Please provide the original and one copy of these articles.

D. BROWN APR 17 1997

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 12:30

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Klein Consulting Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1460 N.W. 19th Terrace, Suite C  
Delray Beach, Florida 33445

### ARTICLE III SHARES

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

One thousand (1,000) shares of common stock at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

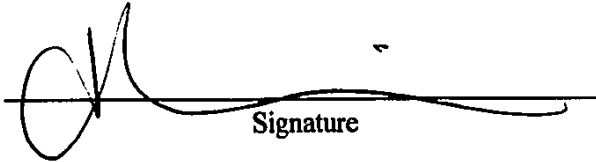
Jason Klein  
1460 N.W. 19th Terrace, Suite C  
Delray Beach, Florida 33445

## ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jason Klein  
1460 N.W. 19th Terrace, Suite C  
Delray Beach, Florida 33445

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 Day  
of April, 1997

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 16 PM 12:30

## 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Klein Consulting Group, Inc.

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

Jason Klein

(Name)

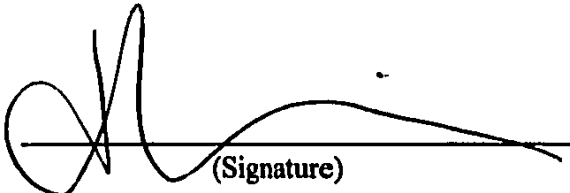
1460 N.W. 19th Terrace, Suite C

(P.O. Box or Mail Drop Box **NOT** acceptable)

Delray Beach, Florida 33445

(City/State/Zip)

*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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

4-8-97  
(Date)

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