

P97000045325

May 16, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: Legacy Systems Consulting, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$70.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to David A. Skelton
10071 Delano Drive East
Jacksonville, Florida 32257-7589

Enclosures

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FILED
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 3:58

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5-22-97

**ARTICLES OF INCORPORATION
OF**

Legacy Systems Consulting, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 PM 3:58

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for any such corporation:

ARTICLE I

Name: The name of the corporation is: Legacy Systems Consulting, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 10071 Delano Drive East, Jacksonville, Florida 32257 and the name of the initial registered agent is: David A. Skelton The principal office shall be the same as the registered office address.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act of activity for which the corporation may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of 1 member. The name and mailing address of the person who is to serve as director is:

Name: David A. Skelton
Address: 10071 Delano Drive East
Jacksonville, Florida 32257

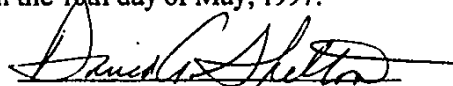
ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

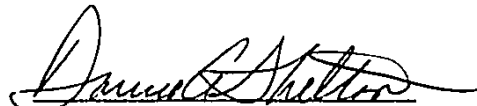
Name: David A. Skelton
Address: 10071 Delano Drive East
Jacksonville, Florida 32257

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CLERK OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 3:58

The undersigned being sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 16th day of May, 1997.


Incorporator Signature

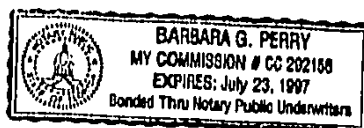
I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

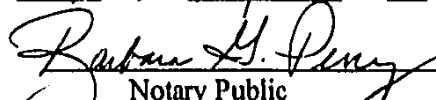

Registered Agent Signature

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared: DAVID A. SKELTON
Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, Florida in said County and State the 16th day of May, 1997.




Notary Public
STATE OF FLORIDA