

ACCOUNT NO. : 072100000032

REFERENCE: 421040

7378A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 421040-005

200002205782--0

CUSTOMER NO:

7378A

Dana M. Scheer, Esq CUSTOMER:

SCHEER & ASSOCIATES, INC.

Suite 204

701 Southeast Sixth Avenue Delray Beach, FL 33483

DOMESTIC FILING

NAME:

SCHEER CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

GIAISICH OE COULCKYLION

6.77-13463 00162 00634

JUN - 9 1997.



RECEIVED

FLORIDA DEPARTMENT OF STATEUN 10 PH 1: 12

Sandra B. Mortham Secretary of State

O'RESUBMAT

Please give original submission date as file date

June 9, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: SCHEER CONSULTING, INC.

Ref. Number: W97000013463

We have received your document for SCHEER CONSULTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 797A00030985



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 10, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

RESUBMIT

Please give original submission date as file date

We have received your document for SCHEER CONSULTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 797A00031230

97 JUN 1 1 AM 9: 58 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

SCHEER CONSULTING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SCHEER CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This corporation is organized for the purpose of engaging or transacting 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 issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered
Office and the Principal Office of this Corporation in the State of Florida shall
be:

Dana M. Scheer 701 Southeast Sixth Avenue, Suite 204 Delray Beach, Florida 33483

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address

Dana M. Scheer 701 Southeast Sixth Avenue, Suite 204 Delray Beach, Florida 33483

is:

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dana M. Scheer 701 Southeast Sixth Avenue, Suite 204 Delray Beach, Florida 33483

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 1, 1997.

Dana M. Scheer, President

STATE OF FLORIDA) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared DANA M. SCHEER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 1, 1997.

(SEAL)

Notary Public

State of Florida at Large

My commission expires: 10/23/99

BELL ENGO dxp 10/23/99 - hard By Service Ins No. CC504462

[] Personally Known [] Other L D

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SCHEER CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Dana M. Scheer 701 Southeast Sixth Avenue, # 204 Delray Beach, Florida 33483

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.

Dana M. Scheer

Date