

P97000051835

JUN-11-97 06:23PM
6/11/97
4:43 PM

FROM-BUSINESS FILINGS

FLORIDA DIVISION OF CORPORATIONS

1-187 P.01/97 F-241

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009654 9))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608) 251-6600
(608) 251-6907

FAX #:

NAME: DATA LAN CONSULTING, INC.
AUDIT NUMBER.....H97000009654
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~ncl 6/12/97

H97000009654

**ARTICLES OF INCORPORATION
OF
Data Lan Consulting, Inc.**

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: Data Lan Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2586 NW 94th Ave., Coral Springs, FL 33065.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David Carroll, 2586 NW 94th Ave., Coral Springs, FL 33065.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial director of the corporation is:
David Carroll, 2586 NW 94th Ave., Coral Springs, FL 33065.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June 11, 1997.

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H97000009654

FILED
97 JUN 12 AM 7:51
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.

The name of the corporation is: Data Lan Consulting, Inc.

The name and address of the registered agent and office is: David Carroll, 2586 NW 94th Ave., Coral Springs, FL 33065.

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: 

David Carroll

Date 6/9/97

FILED
97 JUN 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA