

P97000052287

State of Florida
Division of Information
P.O. Box 6327
Tallahassee FL 32314

Dear Sirs:

Please accept my "Articles of Incorporation". I am planning on accepting a position as an independent consultant with a firm located in Tampa FL. In the very near future we plan on relocating to Tampa. For these reasons, I would like to incorporate in Florida. I expect all the final steps will be completed with in the next week or two. Is it possible to be notified when this paper work is accepted? I understand that I cannot apply for an Employer ID number with the IRS until you have completed your review of these articles.

I am enclosing a check for \$122.50 to cover the 'certification' of these articles.

If you could notify me, I can be reached at:

(704) 875-8264
or
Oosting@perigee.net

Thank you for your assistance;



David L. Oosting

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FILED
97 JUN 12 AM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 1997

Handwritten notes:
K. Oosting
6/5/97
Call @ 10:54
no answer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

DAVID L. OOSTING
12417 CEDAR FALL DRIVE
HUNTERSVILLE, FL 28078

SUBJECT: DAVID OOSTING CONSULTING
Ref. Number: W97000013158

We have received your document for DAVID OOSTING CONSULTING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00030400

ARTICLES OF INCORPORATION

OF

David Oosting Consulting Inc.

Article I - Name

The name of the corporation is David Oosting Consulting Inc.

Article II -Duration

This Corporation shall have perpetual existence.

Article III - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

Article IV - Capital Stock

The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One and No/100's (\$1.00) dollars each, amounting in the aggregate to One Thousand (\$1,000.00) Dollars.

Article V - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done with issuance of fractional shares the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is

209 South Bradford Ave. Tampa, Florida, and the name of the initial registered agent of this Corporation at that address is Barbra Beeler.

The principal office of the corporation is 209 South Bradford Ave. Tampa, Florida 33607. This is also the mailing address.

Article VII - Initial Officers and Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and addresses of the initial officers and directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
<u>David L Oosting</u>	<u>12417 Cedar Fall Dr.</u> <u>Huntersville NC 28078</u>	<u>209 S. Bradford Ave.</u> <u>Tampa FL 33609</u>
<u>Sheri L Oosting</u>	<u>12417 Cedar Fall Dr.</u> <u>Huntersville NC 28078</u>	<u>12417 Cedar Fall Dr.</u> <u>Huntersville NC 28078</u>

Article VIII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
<u>David L Oosting</u>	<u>12417 Cedar Fall Dr.</u> <u>Huntersville NC 28078</u>

Article IX - By-Laws

(a) The power to adopt the By-Laws of this Corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any By-Laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by such vote of the stockholders, may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The By-Laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

Article X - Transfer of Stock

Shares of capital stock of the Corporation shall be issued initially to the following persons and in the amount set opposite their names:

<u>Name</u>	<u>Shares</u>
<u>David L. Oosting</u>	<u>500</u>
<u>Sheri L. Oosting</u>	<u>500</u>

Article XI - Initial Capital

The amount of capital with which this Corporation will begin business will be One Thousand (\$1,000.00) Dollars.

Article XII -Transactions With Capital

No contract or other transaction between this Corporation and any other Corporation, and no other contract or transaction of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniary or otherwise interested in any other Corporation, or are directors or officers of any other Corporation. Any Director individually, or any firm which any director may be a member, may be a part to, or may be pecuniary or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any Director of this Corporation who is also a director or officer of such other Corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such officer or director of such Corporation or member of such firm or who is not so interested.

Article XIII - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

Article XIV - Action by Directors Without a Meeting

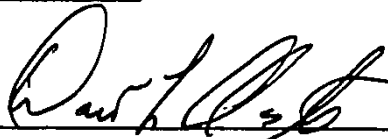
The Directors of the Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors:

1. Dissolution or merger of the Corporation, or
2. Sale of Corporate Assets.

Article XV - Amendment

The Corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this 10th day of June, 1997.

A handwritten signature in dark ink, appearing to read "D. H. [unclear]", is written over a horizontal line.

Acknowledges acceptance as Registered Agent