

P97000059565



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 455535 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1997

ORDER TIME : 4:49 PM

ORDER NO. : 455535-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

800002233258--1
-07/09/97--01006--004
****122.50 ****122.50

RECEIVED

97 JUL -9 AM 8:46

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ACCA CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

RECEIVED

97 JUL -9 AM 8:59

SN JUL 09 1997

ARTICLES OF INCORPORATION
OF
ACCA CONSULTING, INC.

FILED
97 JUL -9 AM 9:59
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ACCA CONSULTING, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 398A Golfview Road, North Palm Beach, FL 33408.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 398A Golfview Road, North Palm Beach, FL 33408; and the initial Registered Agent of this Corporation at that address is ALAN G. LEYLAND.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

ALAN G. LEYLAND
398A Golfview Road
North Palm Beach, FL 33408

ARTICLE VIII

The name and address of the Incorporator is as follows:

ALAN G. LEYLAND
398A Golfview Road
North Palm Beach, FL 33408

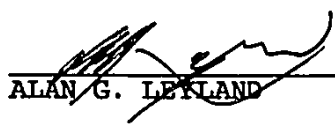
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

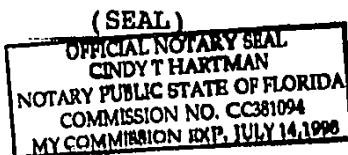
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of ACCA CONSULTING, INC. for the uses and purposes aforesaid this 1st day of July, 1997.

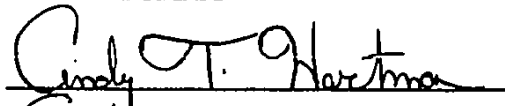

ALAN G. LEYLAND

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 1st day of July, 1997, by ALAN G. LEYLAND.

NOTARY PUBLIC




Cindy T. Hartman
(Print Name)
My commission expires: July 14, 1998
Commission No. CC 381094

Personally Known _____ OR Produced Identification ✓.
Type of identification Produced Drivers License.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that ACCA CONSULTING, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 398A Golfview Road,
North Palm Beach, County of Palm Beach, State of Florida, has named
ALAN G. LEYLAND located at 398A Golfview Road, North Palm Beach,
FL 33408, as its Agent to accept Service of Process within this
state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 1st day of July, 1997.



ALAN G. LEYLAND,
Registered Agent

BKW:cm130608/ARTICLES