

TRANSMITTAL LETTER

P97000061334

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 1:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dichtow Consulting Incorporated
(Proposed corporate name - must include suffix)

900002237499--6
-07/14/97-01128-018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Dichtow | Dichtow Consulting Incorporated
Name (Printed or typed)

2530 Meadowview Circle
Address

Windermere Florida 34784
City, State & Zip

1-407-523-9135
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP

7-15-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 1:55

ARTICLES OF INCORPORATION

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: *Dighton Consulting Incorporated*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3530 Meadowview Circle
Windermere Florida 34786*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - NO par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

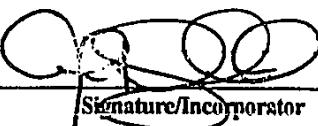
The name and Florida street address of the initial registered agent are:

*John Dighton
3530 Meadowview Circle
Windermere, Florida 34786*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

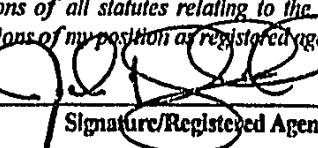
*John Dighton
3530 Meadowview Circle
Windermere, Florida 34786*


Signature/Incorporator

July 10th, 1997
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

July 10th, 1997
Date