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LAW OFFICE OF BRUCE HOFFMAN

16 South Main Street Gainesville, Florida 32601 (352) 373-2411

August 6, 1997

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

400002262374--4
-08/08/97--01137--007
***122.50 ***122.50

Re: Computer Information Systems Consultants, Inc.

My File: 97-1050

Dear Sir:

I have enclosed an original and one copy of the articles of incorporation of the above named corporation, plus a check in the amount of \$122.50 for the following fees:

Filing Fee.....	\$	35.00
Certified Copy of Articles.....		52.50
Registered Agent Fee.....	_	35.00_
Total		\$ 122.50

Please file the original of the Articles of Incorporation for the above-named corporation and return the certified copy to this office.

Very truly yours,



Bruce E. Hoffman

nr/BEH
Encl.

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TALLAHASSEE, FLORIDA

9N 8/8/97

ARTICLES OF INCORPORATION

COMPUTER INFORMATION SYSTEMS CONSULTING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME.** The Name of the corporation is **COMPUTER INFORMATION SYSTEMS CONSULTING, INC.**

2. **ADDRESS.** The initial address of the principal office, business address and mailing address of the corporation is:
3520 N.W. 26th Terrace, Gainesville, Florida 32605.

3. **DURATION.** The period of its duration is perpetual.

4. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **CAPITAL STOCK.** The corporation is authorized to issue 7,500 shares, all in one class, at \$1.00 par value.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered office and registered agent of this corporation is as follows:

JAMES ELDRIDGE CRUSE
3520 N.W. 26th Terrace
Gainesville, Florida 32605

7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME ADDRESS

JAMES ELDRIDGE CRUSE 3520 N.W. 26th Terrace
Gainesville, Florida 32605

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FLORIDA
GAINESVILLE

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME _ADDRESS_

JAMES ELDRIDGE CRUSE 3520 N.W. 26th Terrace
Gainesville, Florida 32605

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9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this _6th day of _August, 1997.


Incorporator

I am familiar with and hereby accept the duties and responsibilities as registered agent for this corporation.


Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

6620-445-43-321-0

BEFORE ME, personally appeared JAMES ELDRIDGE CRUSE, who produced Florida Driver's license as identification, who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed such instrument this _6th day of August, 1997.

NOTARY PUBLIC



 **BRUCE E. HOFFMAN**
COMMISSION # CC 425824
EXPIRES DEC 12, 1998
BONDED THRU
ATLANTIC BONDING CO., "

My Commission Expires: