P97000069154



ACCOUNT NO. : 072100000032

REFERENCE: 490547 10258A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 8, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 490547-005

CUSTOMER NO: 10258A

CUSTOMER: Dennis S. Silver, Esq

DENNIS S. SILVER, ESQ

700002261427--8 TUB/U8/97--01051--004 *****70.00 *****70.00

Suite B

2250 Gulf Gate Drive Sarasota, FL 34231

DOMESTIC FILING

NAME:

INFORMATION & MANAGEMENT

CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

SN AUG - 8 1997.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 8, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: INFORMATION & MANAGEMENT CONSULTING INC. Ref. Number: W97000018341

Please give original submission date as file date.

We have received your document for INFORMATION & MANAGEMENT CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng Document Specialist

Letter Number: 597A00040382

FILED

ARTICLES OF INCORPORATION

97 AUG -8 AHII: 57

OF

INFORMATION & MANAGEMENT CONSULTING, INCOSSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is INFORMATION & MANAGEMENT CONSULTING, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To provide consulting services and to engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 10912 Carnelian Lane, Riverview, Florida, 33569-3914.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2250 Gulf Gate Dr., Ste. B, Sarasota, Florida 34231.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Dennis S. Silver, whose address is 2250 Gulf Gate Dr., Ste. B, Sarasota, Florida, 34231.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

Patricia A. Tuley, whose address is 10912 Carnelian Lane, Riverview, Florida, 33569-3914, shall serve as President, Secretary and Treasurer.

ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is Patricia A. Tuley, 10912 Carnelian Lane, Riverview, Florida, 33569-3914.

ARTICLE XII: AMENDMEN'T

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of August, 1997.

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of August, 1997, by Patricia A. Tuley, who is personally known to me.

NOTARY PUBLIC:

Dennis S. Silver My commission expires:

Official Seal
DENNIS 8. SILVER
Notary Public, State of Florida
My corrum. expires Dec. 27, 1997
No. CC 332244

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dennis S. Sil

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