

P9700081885
TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 1:24

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

600002297616-5
-09/19/97--01010--001
****122.50 ****122.50

SUBJECT: VIRGINIA ALEXANDER CONSULTING CORP.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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Additional Copy Required

FROM: VIRGINIA ALEXANDER CONSULTING CORP.
Name (printed or typed)

11311 Little Bear Way
Address

Boca Raton, Florida 33428
City, State & Zip

(561) 488-3854
Daytime Telephone number

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

D. BROWN SEP 22 1997

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VIRGINIA ALEXANDER CONSULTING CORP.

ARTICLE II PRINCIPAL OFFICE

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

11311 Little Bear Way
Boca Raton, Florida 33428

ARTICLE III SHARES

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

The corporation is authorized to issue
500 shares of common stock having \$1.00
(one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Virginia Alexander
11311 Little Bear Way
Boca Raton, Florida 33428

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Virginia Alexander
11311 Little Bear Way
Boca Raton, Florida 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of September, 1997.

 Pres
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VIRGINIA ALEXANDER CONSULTING CORP.
2. The name and address of the registered agent and office is:

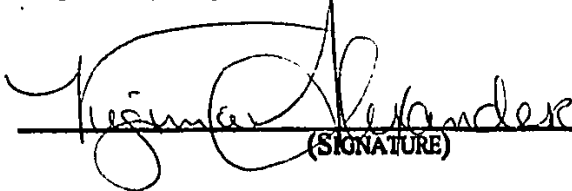
Virginia Alexander
(NAME)

11311 Little Bear Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33428
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
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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)

9.16.97
(DATE)