

997000086180

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF CORPORATIONS  
97 OCT -3 AM 4:07

SUBJECT: Massie Consulting, Inc.  
(Proposed corporate name - must include suffix)

600002311576--3  
-10/03/97--01093--014  
\*\*\*\*\*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

FROM: Carlton M. Vandiver  
Name (printed or typed)

1217 West Princeton Street  
Address

Orlando, Florida 32804  
City, State & Zip

(407) 539-1600  
Daytime Telephone number

5/10/97

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

# ARTICLES OF INCORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 OCT -3 AM 4:07

*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:

Massie Consulting, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

250 Park Avenue South, Suite 625  
Winter Park, Florida 32789

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlton Massie Vandiver  
1217 West Princeton Street  
Orlando, Florida 32804

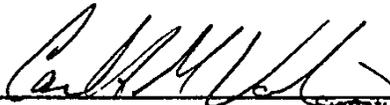
**ARTICLE V INCORPORATOR(S)**

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

Carlton Massie Vandiver  
1217 West Princeton Street  
Orlando, Florida 32804

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

2<sup>nd</sup> day of October, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Massie Consulting, Inc.

2. The name and address of the registered agent and office is:

Carlton Massie Vandiver

(Name)

1217 West Princeton Street

(P.O. Box ~~not~~ acceptable)

Orlando, Florida 32804

(City/State/Zip)

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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.*

Carlton Massie Vandiver

(Signature)

10-2-97

(Date)