

P97000088979

LAW OFFICES OF
JOSEPH G. BYWATER

P.O. DRAWER 2807
LAKELAND, FLORIDA 33806-2807

PHONE: 941/686-5100

October 13, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: JML Consultants of Lakeland, Inc.

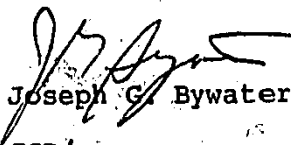
Dear Sir:

Enclosed are the Articles of Incorporation regarding the above
to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00, representing
the following:

| | |
|----------------------------|----------|
| Filing Fee | \$ 35.00 |
| Filing of Registered Agent | 35.00 |

Sincerely,


Joseph G. Bywater
JGB/mc

Enclosures

c: Mr. James M. Lenny

JOSEPH BYWATER GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 10-15-97
DOC. EXAM QW

500002320625--8
-10/15/97-01040-013
*****70.00 *****70.00

FILED
97 OCT 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau OCT 15 1997

ARTICLES OF INCORPORATION
OF

JML CONSULTANTS OF LAKELAND, INC.

FILED
97 OCT 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JML Consultants, of Lakeland, Inc. and the business address of this corporation is 6017 Pier Place Drive, Lakeland, Florida, 33813.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: consulting services and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 2000 E. Edgewood Drive, Suite 108B, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is: Joseph G. Bywater.

Article VI - INITIAL BOARD OF DIRECTORS

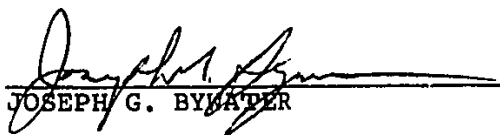
This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

James M. Lenny
6017 Pier Place Drive
Lakeland, Florida 33813

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 13th day of October 1997.


JOSEPH G. BYWATER

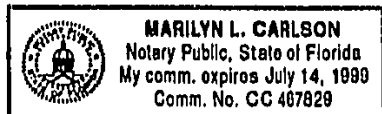
STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 13th day of October 13, 1997.


NOTARY PUBLIC

Commission Expires
Commission Number
Notary Seal



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

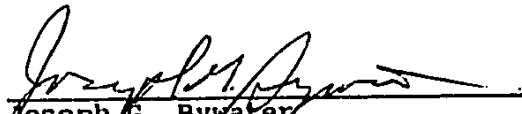
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT JML CONSULTANTS OF LAKE LAND, INC.
WITH ITS PLACE OF BUSINESS AT: LAKE LAND, FLORIDA
HAS NAMED: JOSEPH G. BYWATER
LOCATED AT: 2000 E. EDGWOOD DRIVE - SUITE 108B
CITY OF LAKE LAND, STATE OF FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: 10-13-97


Joseph G. Bywater
Registered Agent

FILED
97 OCT 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA