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ORIGINAL

TRANSMITTAL LETTER

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97 NOV -3 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FLORIDA BUSINESS CONSULTANTS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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-11/03/97-01130--008
****122.50 ****122.50

FROM:

Jim GLEASON

Name (printed or typed)

723 TIVOLI CIRCLE #102

Address

DEERFIELD BEACH, FL. 33441

City, State, & Zip

(954) 725-9038

Telephone Number

P. Hall

NOV - 4 1997

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

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ARTICLES OF INCORPORATION

NOV -3 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FLORIDA BUSINESS CONSULTANTS, INC.

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:

FLORIDA BUSINESS CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

123 TIVOLI CIRCLE #102
DEERFIELD BEACH, FL. 33441

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES R. GLEASON
123 TIVOLI CIRCLE #102
DEERFIELD BEACH, FL. 33441

ARTICLE V INCORPORATOR(S)

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

JAMES R. GLEASON, { PRESIDENT, SECT'Y - TREAS,
123 TIOUH CIRCLE { DIRECTOR, ORIG. INCORP.
#102
DEERFIELD BEACH, FL
33441

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

29 day of OCTOBER, 1997.

James R. Gleason
Signature

Signature

Signature

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

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Pursuant to the provisions of sections 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
97 NOV 3 49
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

FLORIDA BUSINESS CONSULTANTS, INC.

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

JAMES R. GLEASON
(Name)

123 TIVOLI CIRCLE #107

(P.O. Box NOT acceptable)

DEERFIELD BEACH, FL. 33441
(City/State/Zip)

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

James R. Gleason

DATE

10/29/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314