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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall  
Gary S. Wright

Tel: (904) 775-0199  
Fax: (904) 775-0460

November 7, 1997

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

3000002343283- 1

-11/10/97-01150-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

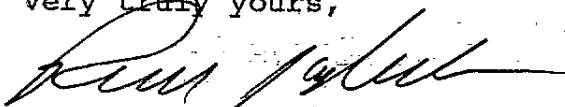
Re: Incorporation/Cannington Consulting, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Cannington Consulting, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

B3  
11/13/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION  
OF  
CANNINGTON CONSULTING, INC.

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97 NOV 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is CANNINGTON CONSULTING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of computer systems consulting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 525 Hayman Ct., DeBary, FL 32713, and the name of its initial registered agent at such address is DOUGLAS B. CANNINGTON. This address is also the address of the principal office and mailing address for the corporation. DOUGLAS B. CANNINGTON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas B. Cannington	525 Hayman Ct. DeBary, FL 32713
Susan L. Cannington	525 Hayman Ct. DeBary, FL 32713

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Douglas B. Cannington	525 Hayman Ct. DeBary, FL 32713

Executed by the undersigned at Orange City, Florida, on the  
6<sup>th</sup> day of November, 1997.

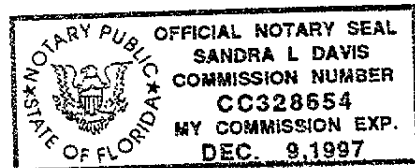
Douglas B. Cannington  
DOUGLAS B. CANNINGTON  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

6<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of November, 1997, by DOUGLAS B. CANNINGTON, ( ) who  
is personally known to me or (X) who has produced  
FL DL as identification.

Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_



**FILED**  
97 NOV 10 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA