

P97000108018

TRANSMITTAL LETTER
FILED

97 DEC 26 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002382841--0
-12/26/97--01003--001
****131.25 ****131.25

SUBJECT: BCD CONSULTING, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: CONNIE L. CALLAHAN
Name (Printed or typed)

2748 TREASURY Circle EAST
Address

JACKSONVILLE, FLORIDA 32246
City, State & Zip

904-641-1954
Daytime Telephone number

Will Wait

P. Hall
DEC 26 1997

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

FILED

97 DEC 26 AM 6:53

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BCD CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2748 TREASURY Circle East JACKSONVILLE, Florida 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

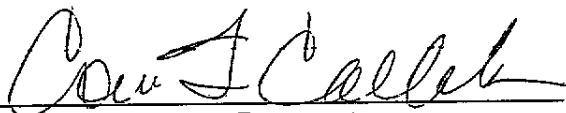
The name and Florida street address of the initial registered agent are:

CONNIE L. CALLAHAN 2748 TREASURY Circle East JACKSONVILLE, FLA
32246

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CONNIE L. CALLAHAN 2748 TREASURY Circle East JACKSONVILLE, FLA
32246



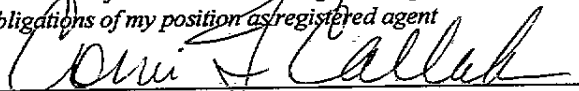
Signature/Incorporator

12/15/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/15/97

Date