

P98000002432

Osterholt Consulting, Inc.

4740 Sarazen Drive Hollywood, FL 33021

300002392463--9

-01/07/98--01049--021

****131.25 ****131.25

December 29, 1997

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

Subject: Osterholt Consulting, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copy of the articles of incorporation and a check for \$131.25 to cover the cost of filing, a certified copy and Certificate. Please send the certified copy and Certificate to:

B. Jack Osterholt
4740 Sarazen Drive
Hollywood, FL 33021-2346
Telephone: (954) 989-1744

Best Regards,



B. Jack Osterholt
President

FILED
98 JAN -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-9-98

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
OSTERHOLT CONSULTING, INC.
A FLORIDA CORPORATION

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

ARTICLE I: NAME

The name of the corporation is Osterholt Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4740 Sarazen Drive, Hollywood, FL 33021-2346.

ARTICLE III: SHARES

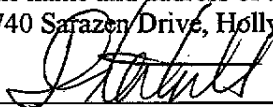
The aggregate number of shares which the corporation shall have the authority to issue, and to have outstanding at any one time is 1000, and the par value of each shall be \$0.00 (no par value).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are B. Jack Osterholt, 4740 Sarazen Drive, Hollywood, FL 33021-2346.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is B. Jack Osterholt, 4740 Sarazen Drive, Hollywood, FL 33021-2346.

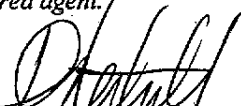


Signature/Incorporator

1/5/98

Date

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

1/5/98

Date

FILED
98 JAN - 7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA