

P98000006973

A-1 PARALEGAL SERVICES, INC.  
3015 HARTLEY RD. SUITE 14C-BOX C  
JACKSONVILLE, FL 32257  
(904) 292-2991  
FAX: (292-9055)

FILED  
98 JAN 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 16, 1998

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

To Whom It May Concern:

Enclosed is a Corporation application for Apex Consulting and Management, Inc., along with check for filing fees and certified copy.

When this is completed, please return to A-1 Paralegal Services, Inc., 3015 Hartley Rd. Suite 14C-Box C, Jacksonville, FL 32257. I will return this to my client.

Thank you for your cooperation.

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-01/21/98--01106--006  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

Winnie M. Chasteen

A-1 Paralegal Services, Inc.  
Winnie Chasteen  
President

enc.

24 Jan 1998

**ARTICLES OF INCORPORATION**

**OF**

**APEX CONSULTING AND MANAGEMENT, 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.*

To engage in any business or activity permitted by the State of Florida or the United States.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Apex Consulting and Management, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**113 Old Mill Court  
Ponte Vedra Beach, Florida 32082**

**ARTICLE III - SHARES**

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

**10,000 shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**John R. Geehr  
113 Old Mill Court  
Ponte Vedra Beach, Florida 32082**

**ARTICLE V - INCORPORATOR(S)**

**See instructions for officers/directors**

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

NAMES	ADDRESSES
Mary Ann Wolf, Incorporator	1457 Overland Dr. - Spring Hill, Florida 34608
Daniel E. Wolf, Incorporator	1457 Overland Dr. - Spring Hill, Florida 34068
John R. Geehr, Incorporator	113 Old Mill Court - Ponte Vedra Beach, Fl 32082
Jill L. Geehr, Incorporator	113 Old Mill Court - Ponte Vedra Beach, Fl 32082

**ARTICLE VI - BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is four (4), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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Mary Ann Wolf      President      1457 Overland Dr. - Spring Hill, Florida 34608

Daniel E. Wolf Vice President 1457 Overland Dr. - Spring Hill, Florida 34608

John R. Geehr Treasurer      113 Old Mill Court - Ponte Vedra Beach, Fl 32082

Jill L. Geehr      Secretary      113 Old Mill Court - Ponte Vedra Beach, Fl 32082

**ARTICLE VII - SUBCHAPTER S CORPORATION**

The corporation will be filing for Subchapter S status.

**ARTICLE VIII - MINORITY CORPORATION**

This Corporation will be owned and operated as a minority corporation

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this

19<sup>th</sup> day of JANUARY, 1998

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

John R. Geehr  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

Notarization is not required

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: APEX CONSULTING AND MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

John R. Geehr  
113 Old Mill Court  
Ponte Vedra Beach, Fl 32082.

*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.*

John R. Geehr  
(Signature)

1-19-98  
(Date)

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