P98000009573

ERWIN HOADLEY 8440 Glengarry Place New Port Richey, FL 34655 January 27, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002416299--3 -01/29/98--01084-020 ******70.00 ******70.00

EFFECTIVE DATE

Dear Secretary of State:

Enclosed find one original and two copies of the Articles of Incorporation of HOADLEY CONSULTING SERVICES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as HOADLEY CONSULTING SERVICES, INC. is appreciated.

Respectfully/

ERWIN HOADLEY

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SECRETARY OF STATE CIVISION OF CORPORATION 98 JAN 29 AM 10: 25

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ARTICLES OF INCORPORATION

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OF

HOADLEY CONSULTING SERVICES, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: HOADLEY CONSULTING SERVICES, INC. and the address is: 8440 Glengarry Place, New Port Richey, FL 34655.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE 5: COMMENCEMENT OF BUSINESS

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$500.00 consisting of money, labor done or property actually received.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of its initial registered office is 8440 Glengarry Place, New Port Richey, FL 346557 and the name of its initial registered agent at such address is ERWIN HOADLEY.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name

Mailing Address

Erwin Hoadley

8440 Glengarry Place New Port Richey, FL 34655

ARTICLE 8: BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE 9: INCORPORATORS

The name and address of each incorporator is:

Name

Mailing Address

Erwin Hoadley

8440 Glengarry Place New Port Richey, FL 34655

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: POWERS OF INCORPORATORS

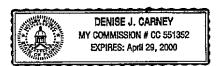
The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1998.

ERWIN HOADLEY

STATE OF FLORIDA COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 27th day of January, 1998, by ERWIN HOADLEY.



Notary Public State of Florida
My Commission Expires: 4-29-2000

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the abovenamed corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 27th day of January, 1998.

ERWIN HOADLEY

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