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February 6, 1998

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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****122.50 ****122.50

Re: Articles of Incorporation
Cape Coral Consulting, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of Cape Coral Consulting, Inc., along with a check in the amount of \$122.50 to cover filing fee and certified copy cost. Upon filing, please notify me by telephone and return one original (certified) to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson,
Secretary to Garey F. Butler

Dmc
2-10-98

FILED
98 FEB -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure: Articles of Incorporation (2 originals)
Check for \$122.50
Return envelope
cc: Client

FILED
ARTICLES OF INCORPORATION FEB -9 PM 1:12
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CAPE CORAL CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Cape Coral Consulting, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 3736 S.E. 15th Place, Cape Coral, FL 33904.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Anneliese Fiebig, 3736 S.E. 15th Place, Cape Coral, FL 33904.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Anneliese Fiebig	3736 S.E. 15th Place Cape Coral, FL 33904
Dieter Fiebig	3736 S.E. 15th Place Cape Coral, FL 33904

ARTICLE IX.

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

<u>NAME</u>	<u>ADDRESS</u>
Anneliese Fiebig	3736 S.E. 15th Place Cape Coral, FL 33904

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 3rd day of February, 1998.



Anneliese Fiebig

FILED

98 FEB -9 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cape Coral Consulting, Inc., at the place designated in the Articles of Incorporation, Anneliese Fiebig, 3736 S.E. 15th Place, Cape Coral, FL 33904, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 3, 1998

Anneliese Fiebig
Anneliese Fiebig