

Wm. Robert Dickey
Attorney at Law
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Seminole, Florida 34645-0928

313-398-7310

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February 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

100002425761--9
-02/09/98-01160-006
*****70.00 *****70.00

Re: Incorporation of Sean Donovan Consulting, Inc.

Gentlemen:

On behalf of the incorporator of the above named corporation,
I am enclosing the following items:

1. Articles of Incorporation


2. My check in the amount of \$70.00 payable to the
Florida Department of State representing the filing fee of \$70.00.


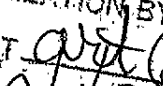
Please return the letter acknowledging incorporation to this
office.

If there are any questions or problems with this filing,
please call the undersigned collect in an effort to resolve the
matter.

Thank you for your cooperation.

Very truly yours,


Wm. Robert Dickey


WRD/dh AUTHORIZATION BY PHONE TO GAVE
CORRECT 
DATE 2/11/98
141

FILED
98 FEB -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/98-TM

ARTICLES OF INCORPORATION
OF
SEAN DONOVAN CONSULTING, INC.

ARTICLE I. NAME

The name of this corporation is SEAN DONOVAN CONSULTING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To render system engineering services and related activities; to employ persons to conduct such activities; to acquire and maintain assets and services needed for or helpful to conduct of such activities; and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of a single class of common stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6500 Sunset Way, No. 205, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation at that address is SEAN DONOVAN.

ARTICLE VI. CORPORATE PRINCIPAL OFFICE AND ADDRESS

The initial principal office of this corporation and its mailing address is:

6500 Sunset Way, No. 205
St. Pete Beach, FL 33706

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Sean Donovan	6500 Sunset Way, No. 205 St. Pete Beach, FL 33706

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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these articles are:

Name	Address
SEAN DONOVAN	6500 Sunset Way, No. 205 St. Pete Beach, FL 33706

ARTICLE IX. AMENDMENT

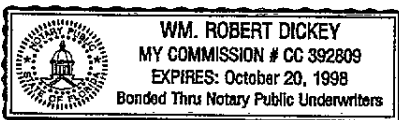
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation. Any such amendment or repeal shall be done in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on February 6, 1998.


SEAN DONOVAN
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)SS

The foregoing Articles of Incorporation of SEAN DONOVAN CONSULTING, INC. were acknowledged before me this 6th day of February, 1998, by Sean Donovan, the incorporator, who is personally known to me, or X produced a Texas drivers license as identification.



 (Affix Seal)
WM. ROBERT DICKEY
Notary Public
State of Florida
My commission expires: 10-20-98

ACCEPTANCE BY REGISTERED AGENT

The undersigned, named above as the initial registered agent of this corporation, is familiar with and does accept the obligations of the position of registered agent of this corporation.

Dated: February 6, 1998


SEAN DONOVAN

These Articles Drafted By:
Wm. Robert Dickey, Attorney
Seminole Office Center, Suite 228
8050 Seminole Mall
Seminole, FL 33772

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