

**Dandar & Dandar**

A Professional Association  
Attorneys at Law

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May 8, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/12/98--01003--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: EAST COAST CONSULTING, INC.  
OUR FILE NO. 32798.417

**EFFECTIVE DATE**  
5-15-98

Dear Sir/Madam:

Enclosed herein please find the original and one copy of Articles of Incorporation of East Coast Consulting, Inc. for filing with the Secretary of State. Also enclosed is our check in the amount of \$122.50 for filing, certified copy and Registered Agent Designation fees.

Thank you for your assistance.

Sincerely yours,

*Donna M. West*

Donna M. West, C.L.A.  
Certified Paralegal

/dmw

Enclosures

**FILED**  
98 MAY 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Donna M. West*  
5/12/98

ARTICLES OF INCORPORATION  
OF  
EAST COAST CONSULTING, INC.

**FILED**  
98 MAY 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

NAME OF CORPORATION

The name of the corporation is **EAST COAST CONSULTING, INC.** **EFFECTIVE DATE**  
5-15-98

**ARTICLE II**

DURATION

This corporation shall have perpetual existence commencing on the 15th day of  
May, 1998.

**ARTICLE III**

PURPOSE OF CORPORATION

This corporation is organized for the purpose of business and financial consulting  
and for the purpose of transacting any or all lawful business.

**ARTICLE IV**

CAPITAL STOCK

1. The maximum number of shares of stock authorized to be issued by this corporation is 100 shares of common stock, all of which shall have the par value of \$1.00 per share, and all of which shall have the same rights and privileges.
2. Each share of common stock shall entitle the holder to one vote at any shareholder's meeting and to otherwise participate in any such meetings and in the assets

PRESIDENT/SECRETARY/TREASURER: THOMAS K. McDONOUGH

2. The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws of the corporation.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have one (1) director initially which may be increased from time to time by the By-Laws, but shall never been less than one (1) director. The Board of Directors shall be members of the corporation and elected to hold office in accordance with the By-laws.

2. The names and addresses of the persons who are to serve as directors for the first year or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS K. McDONOUGH	6030 150th Avenue North, #13 Clearwater, Florida 33760

## **ARTICLE IX**

### **BY-LAWS OF CORPORATION**

1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. Upon proper notice, the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

of the corporation, and such shares of common stock shall be fully paid and non-assessable. Such shares of common stock shall be paid for in lawful money of the United States of America or in property, labor or services, at a fair and just evaluation to be fixed by this corporation's shareholders acting as an executive committee of the corporation as to the value of the property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

## **ARTICLE V**

### **ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation is 1009 North O'Brien Street, Tampa, Florida, and the initial registered agent of this corporation at such address shall be KENNAN G. DANDAR.

## **ARTICLE VI**

### **SUBSCRIBERS**

The name and residence of the sole subscriber to these Articles of Incorporation of is:

<b><u>NAMES</u></b>	<b><u>ADDRESS</u></b>
THOMAS K. McDONOUGH	6030 150th Avenue North, #15 Clearwater, Florida 33760

## **ARTICLE VII**

### **OFFICERS**

1. The officers of the corporation shall be a President, Vice-President, and Secretary/Treasurer. The names of the persons who are to serve as officers of the corporation are:

**ARTICLE X**

**POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

**ARTICLE XI**

**DISTRIBUTION OF STOCK**

The shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

THOMAS K. McDONOUGH	100
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**ARTICLE XII**

**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 day of May, 1998.

  
THOMAS K. McDONOUGH

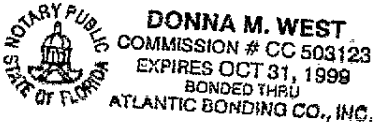
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THOMAS K. McDONOUGH, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8<sup>th</sup> day of

May, 1998.

*Personally known*



*Donna M. West*  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby agree as Registered Agent of EAST COAST COUNSELING, INC., to accept service of process and to comply with all requirements of law.

*Ken Dandar*  
\_\_\_\_\_  
KENNAN G. DANDAR, ESQ.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be served and Names and Addresses of Officers and Directors.

The following is submitted in compliance with  
Chapter 48.091, Florida Statutes

EAST COAST CONSULTING, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1009 North O'Brien Street, in the City of Tampa, County of Hillsborough, State of Florida, has named KENNAN G. DANDAR, located at 1009 North O'Brien Street, State of Florida, as its agent to accept service of process within the state.

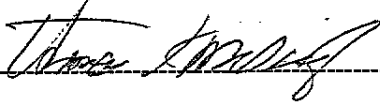
OFFICERS:

NAME

ADDRESS

THOMAS K. McDONOUGH

6030 150th Avenue North, #15  
Clearwater, Florida 33760



DIRECTORS:

NAME

ADDRESS

THOMAS K. McDONOUGH

6030 150th Avenue North, #15  
Clearwater, Florida 33760

  
THOMAS K. McDONOUGH, President

FILED  
98 MAY 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 5-8-98

  
KENNAN G. DANDAR  
Registered Agent