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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 12:31

May 19, 1998

Gerald L. Ward  
6770 SW 113th Place  
Ocala, FL 34476

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-05/22/98--01109--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Subject: Ward & Ward Consulting, Inc.

Dear Sir:

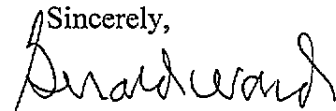
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Please return the certificate to:

Gerald L. Ward  
6770 SW 113th Place  
Ocala, FL 34476

Thank you.

Sincerely,

  
Gerald L. Ward

D. BROWN MAY 27 1998

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### **ARTICLE I - NAME**

**The name of the corporation shall be:** Ward & Ward Consulting, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

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

Physical Address:

6770 SW 113th Place  
Ocala, Fl 34476

Mailing Address:

6770 SW 113th Place  
Ocala, Fl 34476

### **ARTICLE III - SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:** Ten Thousand ( 10,000).

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

**The name and address of the initial registered agent is:**

Gerald L. Ward  
6770 SW 113th Place  
Ocala, Florida 34476

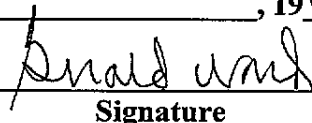
### **ARTICLE V - INCORPORATOR**

**The names and address of the incorporators to these Articles of Incorporation are:**

Gerald L. Ward  
6770 SW 113th Place  
Ocala, Florida 34476

**The undersigned incorporator has executed these Articles of Incorporation this**

20 day of MAY, 1998.

  
Signature

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

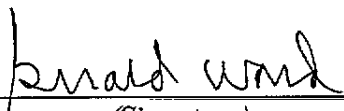
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ward & Ward Consulting, Inc.**
2. The name and address of the registered agent and office is:

**Gerald L. Ward  
6770 SW 113th Place  
Ocala, FL 34476**

*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.*

  
(Signature)

20 MAY 98  
(Date)