

JUN. 3.1998 2:44PM NASON YEAGER ET AL

NO. 255

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6/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: TROUTMAN CONSULTING, INC.

AUDIT NUMBER.....H98000010246

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

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JUN 4 1998

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98 JUN -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H98 000010246

ARTICLES OF INCORPORATION
OF
TROUTMAN CONSULTING, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

TROUTMAN CONSULTING, INC.

ARTICLE II

ADDRESS

The mailing address of the corporation is:

**2324 S. Congress Avenue
Suite 14
West Palm Beach, Florida 33406**

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

H98 000010246

Domenick R. Lioce, Esquire (Florida Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1300
West Palm Beach, Florida 33401
Phone: (561) 686-3307

H98 000010246

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

23 Meadows Park Lane
Boynton Beach, Florida 33462

The name of the initial registered agent of this Corporation at that address shall be:

Andrea M. Troutman

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name

Andrea M. Troutman

Street Address

23 Meadows Park Lane
Boynton Beach, Florida 33462

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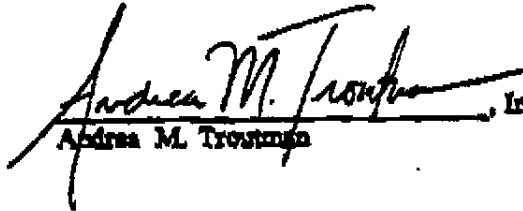
H98 000010246

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Andrea M. Troutman	23 Meadows Park Lane Boynton Beach, Florida 33462

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 2nd day of June, 1998.



_____, Incorporator
Andrea M. Troutman

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

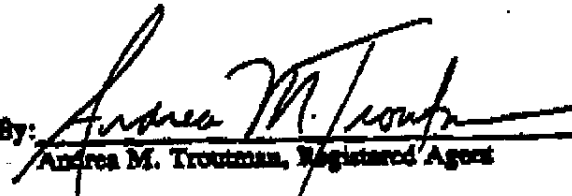
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Troutman Consulting, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 23 Meadows Park Lane, Boynton Beach, Florida 33462, has named Andrea M. Troutman located thereat as its registered agent to accept service of process within this State.

By: 
_____, Incorporator
Andrea M. Troutman

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Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Andrea M. Troutman, Registered Agent

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TALLAHASSEE, FLORIDA