

P980000 59188

PICKARD & ASSOCIATES, INC.
2 S. E. 15th Avenue
Cape Coral, Florida 33990-1735

Date: June 17th, 1998

Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT:

Articles of Incorporation

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$122.50.

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-06/22/98--01062--005
****122.50 ****122.50

FROM:

Pickard & Associates, Inc.
2 S. E. 15th Avenue
Cape Coral, Florida 33990-1735

APPROVED
AND
FILED
98 JUL - 1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROCK III 06/1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

CLAIRE G. PICKARD & EDWARD A. PICKARD
2 S.E. 15TH AVENUE
CAPE CORAL, FL 33990-1735

SUBJECT: PICKARD & ASSOCIATES, INC.
Ref. Number: W98000014535

We have received your document for PICKARD & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 398A00034792

ARTICLES OF INCORPORATION

of

Pickard Consulting, Inc.

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

ARTICLE I. NAME

The Name of the Corporation shall be:

Pickard Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**Pickard Consulting, Inc.
Post Office Box 150011
Cape Coral, Florida 33915-0011**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Non assessable One Thousand (1,000) shares of Class A Common Stock at No Par Value.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 1
ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Claire G. Pickard
2 S. E. 15th Avenue
Cape Coral, Florida 33990-1735

ARTICLE V. INCORPORATOR'S

The name's and street address of the incorporator's to these Articles of Incorporation is:

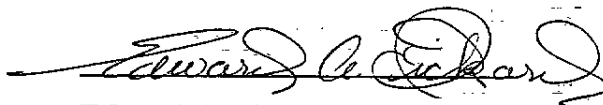
Claire G. Pickard & Edward A. Pickard
2 S. E. 15th Avenue
Cape Coral, Florida 33990-1735

The undersigned incorporatorshas executed these Articles of Incorporation
this 29th day of June, 1998.

Signatures of Incorporator's:



Claire G. Pickard



Edward A. Pickard

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the 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:

Pickard Consulting, Inc.

2. The name and address of the registered agent and office is:

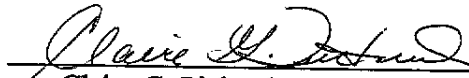
Claire G. Pickard

2 S. E. 15th Avenue

Cape Coral, Florida 33990-1735

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 HEARBY 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: _____


Claire G. Pickard
Registered Agent

Date: June 29, 1998

REGISTERED AGENT

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AND
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TALLAHASSEE, FLORIDA