CSC THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 882417 7153703

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 7, 1998

ORDER TIME: 12:55 PM

CORPORATION COMPANY

ORDER NO. : 882417-005

CUSTOMER NO: 7153703

CUSTOMER: Ms. Debbie Perez

FERNANDO PEREZ, ESQ.

Suite 2400

401 E. Jackson Street

Tampa, FL 33602

700002581827--2

DOMESTIC FILING

NAME:

WILLIAM J. PALMER CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

98 JUL -7 PM 1: 13

DIVISIGN OF CORFORATIONS



ARTICLES OF INCORPORATION OF WILLIAM J. PALMER CONSULTING, INC.

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **WILLIAM J. PALMER CONSULTING, INC.** The principal and mailing address of the corporation shall be 800 Trafalgar Ct., Suite 200, Maitland, FI 32751.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 401 E. Jackson St., Suite 2400, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation at that address is FERNANDO PEREZ III, Esquire.

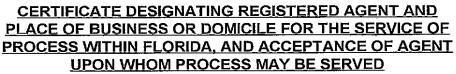
ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, Esquire, 401 East Jackson Street, Suite 2400, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>30th</u> day of <u>June</u>, 1998.

FERNANDO PEREZ/III, Esquire

Incorporator





In compliance with the, Florida Statutes, the following is submitted:

That WILLIAM J. PALMER CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office at 800 Trafalgar Ct., Suite 200, Maitland, Fl 32751, has named Fernando Perez III, Esquire, at 401 E. Jackson St., Suite 2400, Tampa, Florida 33602, as its agent to accept service of process within Florida.

Dated: 6/30/98

Fernando Perez/III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Fernando Perez III, Esquire

Registered Agent