

P98000072511



ACCOUNT NO. : 072100000032

REFERENCE : 920858 7161709

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : August 7, 1998

ORDER TIME : 3:39 PM

ORDER NO. : 920858-005

CUSTOMER NO: 7161709

CUSTOMER: Mr. Simon Hartley
MR. SIMON HARTLEY

4630 Kirkman Road
Suite 174
Orlando, FL 32811

DOMESTIC FILING

NAME: GLASTONBURY CONSULTING, INC.

600002619906--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA BRYANT

EXAMINER'S INITIALS:

RECEIVED
98 AUG 19 PM 12:21
DIVISION OF CORPORATION

FILED
98 AUG 19 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:01

ARTICLES OF INCORPORATION
OF

GLASTONBURY CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLASTONBURY CONSULTING, INC.

The address of the principal office of this corporation shall be 4630 Kirkman Road, Suite 174, Orlando, Florida 32811, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Simon Hartley
Dir:

4630 Kirkman Road, Suite 174,
Orlando, Florida 32811

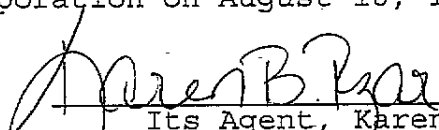
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 19 PM 2:01

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

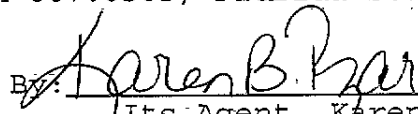
The undersigned incorporator has executed these Articles of Incorporation on August 18, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

CLB