

PA8000073653



ACCOUNT NO. : 072100000032

REFERENCE : 928348 7162324

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1998

ORDER TIME : 10:43 AM

ORDER NO. : 928348-005

CUSTOMER NO: 7162324

CUSTOMER: Mr. John J. O'leary  
MR. JOHN J. O'LEARY

Apartment 242  
13841 Osprey Links Road  
Orlando, FL 32837

700002622607--9

DOMESTIC FILING

NAME: O'LEARY 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: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:53  
98 AUG 21 PM 1:13  
RECEIVED  
DIVISION OF CORPORATION  
*[Signature]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:53

ARTICLES OF INCORPORATION  
OF

O'LEARY 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:

O'LEARY CONSULTING INC.

The address of the principal office of this corporation shall be 2732 5th Court, Palm Harbor, Florida 34684, 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 1,000 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 2732 5th Court, Palm Harbor, Florida 34684, and the name of the initial registered agent of the corporation at that address is John O'Leary.

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 Director, initially. The name and address of the initial member of the Board of Directors are:

John J. O'Leary


2732 5th Court,  
Palm Harbor, Florida 34684

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 21, 1998.

  
Its Incorporator, Karen B. Rozar

CKS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:53

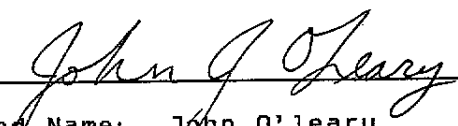
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

John O'leary, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

O'LEARY CONSULTING INC.

John O'leary is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
Typed Name: John O'leary