

P98000075243  
HUGH R. POWELL, JR.

6487 PEACHTREE INDUSTRIAL BLVD.  
SUITE A  
DORAVILLE, GEORGIA 30360

(770) 458-9888

Fax (770) 452-7704  
rickpowell@mindspring.com

August 25, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FEDERAL EXPRESS AIRBILL  
NO. 805585628429

RE: N & N Consulting, Inc.

900002625549--8  
-08/26/98-01060-017  
\*\*\*131.25 \*\*\*131.25

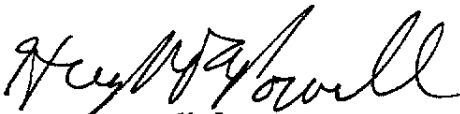
Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and Transmittal Letter. Also enclosed is a check in the amount of \$131.25 and a return Federal Express Letter.

Please file and return to us.

Thank you for your assistance.

Sincerely,



Hugh R. Powell, Jr.  
Incorporator

Enclosures

FILED  
98 AUG 26 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8-23-98  
2

## ARTICLES OF INCORPORATION

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: N & N Consulting, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Rt. 2 Box 4650  
Apt. 201  
Santa Rosa Beach, FL 32459-0000

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert M. Naar  
Rt. 2 Box 4650  
Apt. 201  
Santa Rosa Beach, FL 32459-0000

### ARTICLE V INCORPORATOR

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

Hugh R. Powell, Jr.  
6487 Peachtree Industrial Blvd., Suite A  
Doraville, GA 30360-2128

  
Signature/Incorporator

8-25-98  
Date

(An additional article must be added if an effective date is requested.)

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 hereby 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/Registered Agent

August 21, 1998  
Date

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98 AUG 26 AM 11:03  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA