

P98000076132

Date JULY 11, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/28/98--01029--013
***122.50 ***122.50

Re: STEVEN E. SHUBA CONSULTING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

STEVEN E. SHUBA
(individual's name)

STEVEN E. SHUBA CONSULTING, INC.
(name of corporation)

98 AUG 28 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
3314 LEONA ST.		
TAMPA FL. 33629		
PHONE		
(813)	839-5720	
Area Code	Number	Ext.

9/19-1-98

ARTICLES OF INCORPORATION

of

STEVEN E. SHUBA CONSULTING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STEVEN E. SHUBA CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of STOCK

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>STEVEN E. SHUBA CONSULTING INC.</u>		
ADDRESS	<u>3314 LEONA ST.</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33629</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>STEVEN E. Shuba</u>		
ADDRESS	<u>3314 Leona St.</u>		
CITY	<u>Tampa</u>	FLORIDA	ZIP <u>33629</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>STEVEN E. SHUBA</u>		
ADDRESS	<u>3314 LEONA ST.</u>		
CITY	<u>TAMPA</u>	STATE <u>FLORIDA</u>	ZIP <u>33629</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
98 AUG 28 AM 11:53
TAMPA
SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEVEN E. SHUBA		
ADDRESS	3314 LEONA ST.		
CITY	TAMPA	STATE	FLORIDA ZIP 33629
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JULY, 19 98.

x [Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF HILLSBOROUGH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>x [Signature]</u> Signature	<u>DRIVERS LICENSE</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL
John C. Clark
 Comm. # CC 486480
 Expires Aug 6, 1999
 NOTARY PUBLIC - STATE OF FLORIDA
 Commission # CC 486480
 Expires Aug 6, 1999

Witness my hand and official seal in the County and State last aforesaid this 11 day of July, 19 98
John C. Clark
 Notary Signature
JOHN C. CLARK
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STEVEN E. SHUBA CONSULTING, INC.

(name of corporation)

FILED
98 AUG 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3314 Leona St
Tampa FL 33629

has named Steven E. Shuba

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

St E Shuba
(registered agent)