

P980000 76132

Date JULY 11, 1998

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

500002627375—
-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)

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

98 AUG 28 AM 11:53

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mar 1998

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

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

NAME	Steven E. Shuba		
ADDRESS	3314 Leona St.		
CITY	Tampa	STATE	FLORIDA
		ZIP	33629

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Steven E. Shuba (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

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

x Steven E. Shuba
Signature.

DRIVERS LICENSE

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. # CC486480

Witness my hand and official seal in the County and State last aforesaid
this 11 day of July 1998

NOTARY PUBLIC - STATE OF FLORIDA
Commission # CC 486480
Expires Aug 6, 1999

John C. Clark
Notary Signature
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STEVEN E. SHUBA CONSULTING, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)