

P98000079034

Gail J. Austin
1117 Mango Isle
Ft. Lauderdale, FL 33070

July 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: CTI, Inc.

Dear Sir/Madam:

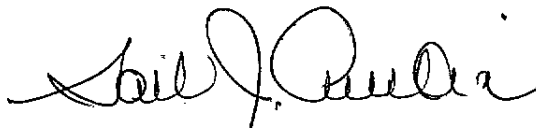
Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

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Sincerely,



Gail J. Austin

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 10:29

SEP 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

GAIL J. AUSTIN
1117 MANGO ISLE
FT. LAUDERDALE, FL 33070

SUBJECT: CTI, INC.
Ref. Number: W98000016606

CTI Consulting Technologies

We have received your document for CTI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 798A00038701

9/9/98
Randall -
as we discussed today, I am
submitting this application as
CTI Consulting Technologies.
Thank you for your assistance.
Bill Purinton

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

~~CTL, INC.~~ Consulting Technologies, Inc.

ARTICLE I. NAME AND ADDRESS. The name and address of this corporation shall be, ~~CTL, Inc.~~ Consulting Technologies, Inc., and its principal office is located at 1117 Mango Isle, Ft. Lauderdale, FL 33315.

ARTICLE II. DURATION. This Corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1117 Mango Isle, Ft. Lauderdale, FL 33315, and the name of the initial Registered Agent of this corporation is Gail J. Austin.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director 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 name and address of the initial director is: Gail J. Austin, 1117 Mango Isle, Ft. Lauderdale, FL 33315.

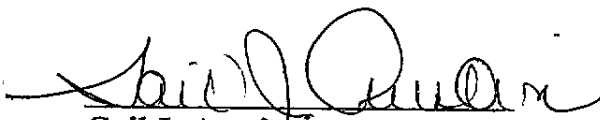
ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Gail J. Austin, 1117 Mango Isle, Ft. Lauderdale, FL 33315.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite their name:

Gail J. Austin 50

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

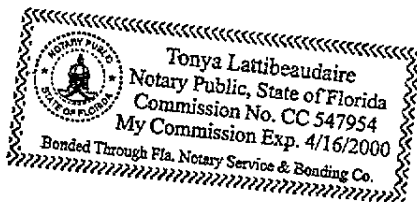
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of July, 1998.


Gail J. Austin

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Gail J. Austin, who acknowledged before me that she executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 1st day of July, 1998.




Notary Public

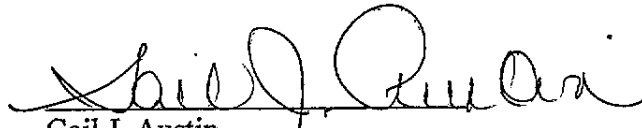
My Commission Expires:

Personally Known _____ or produced identification X
Type of Identification Produced DRIVERS LICENSE

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of CTI ^{Consulting Technologies, Inc.} ~~Inc.~~, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 1st day of July, 1998.


Gail J. Austin

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