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† BOARD CERTIFIED, MARITAL
& FAMILY LAW

EFFECTIVE DATE
9-15-98

LEROY ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

GARY M. WITTERS (1931-1998)

AUTOMATIC TELECOPIER
(813) 229-6682

September 11, 1998

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

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RE: ANATEC CONSULTING, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of ANATEC CONSULTING, INC. Please file same and have the copy certified and returned to me in the enclosed postage paid envelope.

In payment of filing charges, we enclose our firm check in the amount of \$122.50 which represents payment of the following items:

Filing fee for Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Designation of Registered Agent	35.00
<u>TOTAL</u>	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,

ALLEN, DELL, FRANK & TRINKLE, P.A.

Benjamin G. Morris, Esquire

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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BGM/bt
Enclosures

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9-17-98
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ARTICLES OF INCORPORATION

OF

ANATEC CONSULTING, INC.

The undersigned, acting as Incorporator of, ANATEC CONSULTING, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I.

NAME:

The name of the Corporation is:

ANATEC CONSULTING, INC.

ARTICLE II.

COMMENCEMENT OF EXISTENCE:

This Corporation shall have perpetual existence, commencing on SEPTEMBER 15, 1998.

ARTICLE III.

PURPOSE:

The general purpose or purposes for which the Corporation is organized are as follows:

- (a) to perform consulting services as it relates to data processing, computer software and related matters; and
- (b) to transact any and all other lawful business for which a business may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or service actually

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performed for the Corporation with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office and the principal office of the Corporation is 8639 N. HIMES AVENUE, #3010, TAMPA, FLORIDA 33614 and the name of the Corporation's initial registered agent at that address is ANNETTE H. JACOBSEN.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS:

The Corporation shall have one initial director. The number of Directors may be either increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one. The name and address of the initial director is:

ANNETTE H. JACOBSEN
8639 N. HIMES AVENUE, #3010
TAMPA, FLORIDA 33614

ARTICLE VII.
INCORPORATOR:

The name and address of the incorporator is:

ANNETTE H. JACOBSEN
8639 N. HIMES AVENUE, #3010
TAMPA, FLORIDA 33614

ARTICLE VIII.
BYLAWS:

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by Shareholders if the Shareholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE IX.
AMENDMENTS:

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the shares entitled to vote thereon or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1998.

STATE OF Florida
COUNTY OF Hillsborough

Annette H. Jacobsen
ANNETTE H. JACOBSEN

The foregoing instrument was acknowledged before me this 10th day of SEPTEMBER, 1998, by ANNETTE H. JACOBSEN, who is personally known to me or who has produced a _____ as identification.

R. Michelle Moody
Notary Public
State of Florida
My Commission Expires: 12/21/01

ACCEPTANCE

I hereby accept to act as initial Registered Agent for ANATEC CONSULTING, INC., as stated in these Articles of Incorporation.

Annette H. Jacobsen (SEAL)
ANNETTE H. JACOBSEN
8639 N. Himes Avenue, #3010
Tampa, Florida 33614