

LAW OFFICES

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JAMES D. JACKMAN

P98000085373

September 9, 1998

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

000002653330--7  
-10/01/98--01050--020  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: EXODUS CONSULTING GROUP, INC.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above named corporation. I am enclosing my check in the amount of \$131.25 to cover the costs for filing the articles and for providing us with a Certificate of Status and certified copy of the Articles of Incorporation.

Thank you for your assistance to this matter.

Very truly yours,

LAW OFFICES OF  
JAMES D. JACKMAN, P.A.

  
James D. Jackman

JDJ/slb  
enclosure  
cc: Charles P. Benham

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT - 1 AM 9:05

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**ARTICLES OF INCORPORATION**  
**FOR**  
**EXODUS CONSULTING GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be EXODUS CONSULTING GROUP, INC..

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND  
MAILING ADDRESS**

The principal place of business of this corporation shall be:

1411 29th St. W.  
Bradenton, FL 34205

The Mailing address shall be:

1411 29th St. W.  
Bradenton, FL 34205

**ARTICLE III - SHARES**

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 500

**ARTICLE IV - INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

CHARLES P. BENHAM  
1411 29th St. W.  
Bradenton, FL 34205

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

CHARLES P. BENHAM  
1411 29th St. W.  
Bradenton, FL 34205

**ARTICLE VI - PURPOSE**

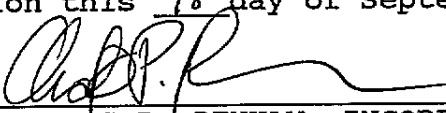
The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - OFFICERS

The officers of the Corporation shall be as follows:

CHARLES P. BENHAM - President, Secretary and  
Treasurer

The undersigned incorporator(s) has/have executed these Articles of  
Incorporation this 18<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
CHARLES P. BENHAM, INCORPORATOR

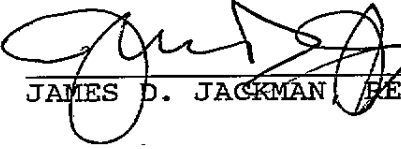
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is EXODUS CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

JAMES D. JACKMAN, ESQ.  
4608 26th St. W.  
Bradenton, FL 34207

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.

  
\_\_\_\_\_  
JAMES D. JACKMAN, REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -1 AM 9:06