



OCT-23-98 10:08

FROM-

P980000090430

T-162 P.01/05 F-817

10:05 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000019728 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)
CONTACT: NANCY M PORCARI
PHONE: (561)659-5990

ACCT#: 104075003305

FAX #: (561)659-6313

NAME: JAMES OZAKI TECHNICAL CONSULTING CO.

AUDIT NUMBER.....H98000019728

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND _CR#:
ALT-Z FOR HELP ANSI

FDX 9600 E71 LOG CLOSED PRINT OFF ON-LINE

FILED
98 OCT 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

unc 10/23/98

**ARTICLES OF INCORPORATION
OF
JAMES OZAKI TECHNICAL CONSULTING CO.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is James Ozaki Technical Consulting Co.

ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III - STOCK

This Corporation is authorized to issue five hundred (500) shares of common stock, par value one dollar (\$1.00) per share.

ARTICLE IV - INCORPORATOR

The name and address of the Incorporator of this Corporation is Nancy A. Romfh, Esquire, Phillips Point - East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

ARTICLE V - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is Phillips Point - East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Nancy A. Romfh

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the Principal Office of this Corporation is 21218 St. Andrews Boulevard, Suite 616, Boca Raton, Florida 33433

Nancy A. Romfh, Esquire
Florida Bar No. 0832243
Phillips Point - East Tower
777 South Flagler Drive
West Palm Beach, Florida 33401
Phone (561) 659-5990

FILED
98 OCT 23 AM 10:38
H98000019726 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

Section 1: The business of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2: This Corporation shall have one (1) Directors initially and the number of Directors may be increased or diminished from time to time as provided for in the By-Laws of this Corporation but shall never be less than one (1).

Section 3: The name and address of the initial Director of this Corporation, who shall hold office until the first annual meeting of shareholder(s) and thereafter until his successor(s) is elected, is as follows:

James Ozaki
21218 St. Andrews Boulevard
Boca Raton, Florida 33433

Section 4: The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of this Corporation as may be amended from time to time.

ARTICLE VIII - OFFICERS

Section 1. This Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

Section 2. The officer(s) shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the By-Laws of the Corporation as may be amended from time to time.

ARTICLE IX - BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholder(s) or Director(s) in any manner permitted by the By-Laws.

H98000019728 8

ARTICLE X - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, altered or repealed by the Shareholder(s) or Director(s) in any manner permitted by the By-Laws.

ARTICLE XI - TERM

The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of October, 1998

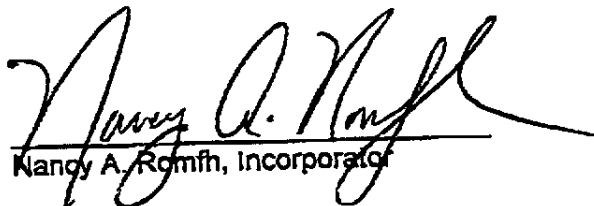

Nancy A. Romfh, Incorporator

H98000019728 8

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

James Ozaki Technical Consulting Co., desiring to organize as a corporation under the laws of the State of Florida, has designated Phillips Point - East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, as its initial Registered Office and has named Nancy A. Romfh, located at that address as its initial Registered Agent.


Nancy A. Romfh, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Nancy A. Romfh, Registered Agent

FILED
98 OCT 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA