

P98000102399

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 AM 9:39

October 14th, 1998

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

IN RE: CNM MANAGEMENT CONSULTANTS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

CNM MANAGEMENT CONSULTANTS, INC. 100002704791--8
5117 MCMANUS DRIVE -12/07/98--01117--005
JACKSONVILLE, FLORIDA 32210 *****122.50 *****78.75


LEO M. NAU

Enclosures: Three

D. BROWN DEC - 9 1998

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ARTICLES OF INCORPORATION

OF

CNM MANAGEMENT CONSULTANTS, INC. _____

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: _____

CNM MANAGEMENT CONSULTANTS, INC. _____

ADDRESS: The principle office address is:

15845 DUVAL ROAD
JACKSONVILLE, FLORIDA 32218

ARTICLE II

REGISTERED OFFICE: The registered agents office address is:

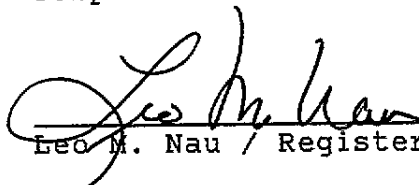
5117 MCMANUS DRIVE
JACKSONVILLE, FLORIDA 32210

REGISTERED AGENT: The name and address of the registered agent is:

LEO M. NAU
5117 MAMANUS DRIVE
JACKSONVILLE, FLORIDA 32210

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Leo M. Nau / Registered Agent

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ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 9,000

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of three members. The names and mailing addresses of the persons who are to serve as directors are:

| | | |
|------------------|-----------------------|---------------------|
| LEO M. NAU | EDWIN F. CARR | GARY E. MCVAY |
| 5117 MCMANUS DR. | 3167 VINE ST. | 2623 SETTLEMENT DR. |
| JAX., FL. 32210 | ORANGE PK., FL. 32065 | JAX., FL. 32226 |

ARTICLE VII

OFFICERS: The names, title, and addresses of the Corporate Officers Are:

| PRESIDENT | VICE PRESIDENT | VICE PRESIDENT |
|---|---|---|
| SECRETARY - TREASURER | | |
| LEO M. NAU 5117 MCMANUS DR. JAX., FL. 32210 | EDWIN F. CARR 3167 VINE ST. ORANGE PK., FL. 32065 | GARY E. MCVAY 2623 SETTLEMENT DR. JAX., FL. 32226 |

ARTICLE VII

INCORPORATOR: The name and address of the incorporator are:

| | | |
|---|---|---|
| LEO M. NAU 5117 MCMANUS DR. JAX., FL. 32210 | EDWIN F. CARR 3167 VINE ST. ORANGE PK., FL. 32065 | GARY E. MCVAY 2623 SETTLEMENT DR. JAX., FL. 32226 |
|---|---|---|

The undersigned being the incorporators above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 28th day of October, 1998.

Leo M. Nau
LEO M. NAU

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 19 day of Oct, 1998.

Edwin F. Carr
EDWIN F. CARR

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 22 day of Oct, 1998.

Gary E. McVay
GARY E. MCVAY

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared LEO M. NAU Who is to me well known to be the person described in and who produced personally known Florida identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Duval, Florida in said County and State this 28th day of October, 1998.



Linda C Bousquet
My Commission CC773133
Expires September 7, 2002

Linda C Bousquet
Notary Public
My Commission Expires:

STATE OF FLORIDA)

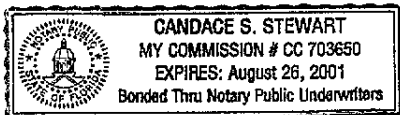
COUNTY OF CLAY CS)



Linda C Bousquet
My Commission CC773133
Expires September 7, 2002

Before me, the undersigned authority personally appeared EDWIN F. CARR, who is to me well known to be the person described in and who produced FLORIDA D.L. as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at CLAY Florida in said County and State this 19th day of October, 1998.



Candace S. Stewart
NOTARY PUBLIC
My Commission Expires: Aug 26 01

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, the undersigned authority personally appeared GARY E. MCVAY, who is to me well known to be the person described in and who produced FDL M210-2452-461-0 as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and my official seal, at Duval, Florida in said County and State this 22nd day of October, 1998.

Sharon Elaine Bedell
NOTARY PUBLIC
My Commission Expires: 6/23/99

