

**ANDREW C. BARNARD P.A.**

ATTORNEY AT LAW

9655 SOUTH DIXIE HIGHWAY, SUITE 312, MIAMI, FLORIDA 33156

FAX TELEPHONE: (305) 669-9666

Telephone: (305) 665-0000

December 11, 1998

Secretary of State, State of Florida  
The Capitol  
Tallahassee, Florida 32301

Re: Incorporation of ANN MINEHART CONSULTING, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation of ANN MINEHART CONSULTING, INC., together with my check in the sum of \$122.50 covering the filing fees and taxes. Please return a certified copy acknowledging it's been filed showing the time and date stamped on its face (showing when it was received) to the undersigned upon filing the corporation.

Otherwise, I hope this letter finds you and yours in good health and spirits.

Sincerely,

  
Andrew C. Barnard

cc:file  
enc:/as noted  
acb:ab

200002712062--3  
-12/14/98--01129--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

  
12/15

FILED  
98 DEC 14 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ANN MINEHART CONSULTING, INC.**

**FILED**  
98 DEC 14 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of ANN MINEHART CONSULTING, INC., a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation shall be as stated above.

2. The period of duration is perpetual.

3. The purpose of the corporation shall be to engage in all retail and wholesale trade and business, real estate, management, sales or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.

4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 10,000 shares at \$1.00 par value.

All of such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

5. The corporation shall be deemed to exist as a valid corporation under the

Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.


6. The initial principal place of business of the corporation shall be located at:  
3830 NE Indian River Drive, Jensen Beach, Fl. 34957.

7. The name of the initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be:  
Andrew C. Barnard at 9655 So. Dixie Highway, Suite 312, Miami, Fl. 33156

8. The number of directors constituting the initial Board of Directors of the corporation shall be one, whose name and address is as follows: Ann Minehart who lives at 3830 NE Indian River Drive, Jensen Beach, Fl. 34957.

9. The name and address of the incorporator will be as follows: Andrew C. Barnard who lives at 9655 S. Dixie Highway, Suite 312, Miami, Fl. 33156.

FDL - PERSONALLY KNOWN  
Identification

  
\_\_\_\_\_  
Andrew C. Barnard  
Incorporator

DATED on December 11, 1998.

STATE OF FLORIDA   )  
                              ) S/S  
COUNTY OF DADE   )

BEFORE ME, the undersigned authority, personally appeared Andrew C. Barnard, who is personally known to me, or produced the above described identification to authenticate his identity, and who is the person described in and who

subscribed to the foregoing Articles of Incorporation of ANN MINEHART  
CONSULTING, INC., a Florida Corporation, and who acknowledged before me that he  
did freely and voluntarily subscribe to the same for the uses and purposes therein  
described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,  
at Miami, in said County and State aforestated this 11 day of

December, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida At Large

My Commission Expires:



Diana Heng

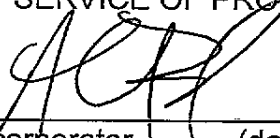
My Commission CC677656

Expires September 7, 2001

**CERTIFICATE DESIGNATING RESIDENT AGENT, PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA ON  
BEHALF  
OF A CORPORATION**

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST, ANN MINEHART CONSULTING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF MIAMI AND STATE OF FLORIDA, HAS  
NAMED Andrew C. Barnard who lives at 9655 So. Dixie Highway, Suite 312, Miami, FL  
33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Incorporator (date) 12/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:   
Resident Agent (date) 12/11/98

**FILED**  
98 DEC 14 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA