

SCOTT D. GLASSMAN, P.A.

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December 23, 1998

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\*\*\*122.50 \*\*\*78.75

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

Dear Secretary of State:

Enclosed herein please find an original and copies of Articles of Incorporation for Beacon Consulting, Inc. I am also enclosing an Acceptance of Appointment of Registered Agent. Please file the original Articles and provide me with a certified copy.

I am enclosing a check for \$122.50 to cover the filing costs and cost of the certified copy.

Thank you.

Sincerely,

*Scott D. Glassman*  
SCOTT D. GLASSMAN

SDG:lt  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
Beacon Consulting, Inc.**

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is Beacon Consulting, Inc.

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To help businesses apply technology to their operations;
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

**ARTICLE III**

The total number of shares of capital stock which may be issued by this corporation is five hundred (500) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

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TALLAHASSEE FLORIDA

#### **ARTICLE IV**

The amount of capital which this corporation shall commence business of Five Hundred Dollars (\$500.00) capital money paid in.

#### **ARTICLE V**

The principal place of business of said corporation shall be at 1401 14th Terrace, Palm Beach Gardens, Florida 33418, or at such other place as is, from time to time designated by the Board of Directors.

#### **ARTICLE VI**

The number of Directors of this corporation shall not be less than one (1) nor more than five (5).

#### **ARTICLE VII**

This corporation shall have perpetual existence.

#### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Tammy Clarke	1401 14th Terrace Palm Beach Gardens, FL 33418
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Paul Clarke	1401 14th Terrace Palm Beach Gardens, FL 33418
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#### **ARTICLE IX**

The name and post office address of each incorporator is:

Paul Clarke	1401 14th Terrace Palm Beach Gardens, FL 33418
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#### **ARTICLE X**

The Registered Agent of this corporation shall be PAUL CLARKE, 1401 14th Terrace, Palm

Beach Gardens, Florida 33408, and shall serve until such time as the corporation sees fit to name a new Registered Agent.

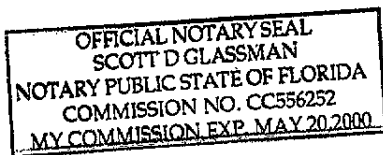
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of December, 1998.

  
PAUL CLARKE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared PAUL CLARKE, to me known to be the individual described in and who executed the above and foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24<sup>th</sup> day of December, 1998.



  
NOTARY PUBLIC

My Commission Expires:

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby consents to this appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

Dated at West Palm Beach, Florida, this 24<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
PAUL CLARKE

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