

099000003368



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 096069 8739A

AUTHORIZATION :

COST LIMIT : \$20.00

Patricia Pizut

ORDER DATE : January 12, 1999

ORDER TIME : 11:24 AM

ORDER NO. : 096069-005

700002737997--6

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
SIEGEL LIPMAN DUNAY & SHEPARD,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: DEEP BLUE CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR
1/12/99

RECEIVED
99 JAN 12 PM 12:12
DIVISION OF CORPORATION

FILED
99 JAN 12 PM 3:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
DEEP BLUE CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 3:48

**ARTICLE 1
NAME**

The name of this Corporation is Deep Blue Consulting, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 20491 Via Marisa, Boca Raton, Florida 33498.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 20491 Via Marisa, Boca Raton, Florida 33498.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, \$1.00 par value, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 20491 Via Marisa, Boca Raton, Florida 33498, and the name of the initial registered agent of this Corporation at that address is Janet Koorse.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Janet Koorse, 20491 Via Marisa, Boca Raton, Florida 33498.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of January 1999.



Janet Koorse, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
DEEP BLUE CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 3:48

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Deep Blue Consulting, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Janet Koorse located at 20491 Via Marisa, Boca Raton, Florida 33498, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Janet Koorse