000012466 TRANSMITTAL LETTER

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

200002765622--0 -02/05/99-01034-006 *****78.75 *****78.75

Novak Knowledge Consultants, Inc. (Proposed corporate name - must include suffix)

	sed is an origina	I and one (1) co	py of the articles o	f incorporation a		
for:	\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	99 FEB -5 AN IO: SECRETARY OF STATI TALLAHASSEE, FLOR	TIMU
	FROM:	<u>Joses</u> Name	oh D. Nov (printed or typed)	ak	ORIDA ORIDA	
		90 Highl	and Ave. So. Address	Clab II Un	14302	
		Tarpon S	Springs FL V, State & Zip	34689	-	
			938-1823	-	== =: =:	

FEB 9 1999 F. CHESSER

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE 1

NAME

The name of the corporation shall be Joseph D. Novak Knowledge Consultants, Incorporated.

FFICE

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

90 Highland Ave. So.

Club III, Unit 302

Tarpon springs, FL 34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is: Joseph D. Novak
90 Highland Ave. So...
Club III, Unit 302
Tarpon Springs, FL 34689

ARTICLE V INCORPORATORS

The name and address of the incorporator is:	-
Joseph D. Novak	
90 Highland Ave. So.	
Club III, Unit 302	- <u> </u>
Tarpon Springs, FL 34689	-

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1999

Joseph D. Novak

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED_UNDER THE LAWS OF THE STATE OF FLORID, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME_OF THE CORPORATION IS: JOSEPH D. NOVAK KNOWLEDGE CONSULTANTS, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT OFFICE IS:

JOSEPH D. NOVAK 90 HIGHLAND AVE. SO. CLUB III, UNIT 302 TARPON SPRINGS, FL 34689 FILED

99 FEB -5 AM IO: 15

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept obligations of my position as registered agent.

Joseph D. Novak

Date: Feb 3, 1999