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Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 22 PM 12:02

February 12, 1999

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

300002783273--9
-02/22/99--01119--007
*****78.75 *****78.75

Subject: B D Consulting Services, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: B D Consulting Services, Inc.
3220 D Spanish Wells Dr.
Delray Beach, FL 33445

561-498-9575

D. BROWN FEB 24 1999

Articles of Incorporation

of

B D Consulting Services, Inc.

Article I Name

The name of the corporation will be:

B D Consulting Services, Inc.

Article II Principal Office

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

3220 D Spanish Wells Dr.
Delray Beach, FL 33445

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Christine A Murphy
3220 D Spanish Wells Dr.
Delray Beach, FL 33445

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Christine A Murphy
3220 D Spanish Wells Dr.
Delray Beach, FL 33445

1999.

The undersigned has executed these Articles of Incorporation this Twelfth day of February

Christine A Murphy, Incorporator

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**Certificate of Designation
Registered Agent/Registered Office**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: B D Consulting Services, Inc.
2. The name and address of the registered agent/registered office is:

Christine A Murphy
3228 D Spanish Wells Dr.
Delray Beach, FL 33445


Incorporator

February 12, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

February 12, 1999