

999000018675



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 145540 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 23, 1999

ORDER TIME : 5:59 PM

ORDER NO. : 145540-005

CUSTOMER NO: 10939A

CUSTOMER: Mr. Edward Holodak
TUCKER & TIGHE, P.A.
TUCKER & TIGHE, P.A.
Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

FILED
STATE
SECRETARY OF CORPORATIONS
99 FEB 24 PM 12:35

RECEIVED
99 FEB 24 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ~~D & H CONSULTING, INC.~~

EFFECTIVE DATE:

500002785415--2

-02/24/99--01015--021

*****70.00 *****70.00

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

2541
W99-4603

ga
2/24/99

File 1st



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 24 PM 12:35

February 24, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: D & H CONSULTING, INC.
Ref. Number: W99000004603

RESUBMIT
Please give original
submission date as file date

please date 2-24-99

We have received your document for D & H CONSULTING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00008543

RECEIVED
99 FEB 26 AM 9:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & H CONSULTING OF HOLLYWOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 12:35

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be D & H CONSULTING OF HOLLYWOOD, INC., with its principal address and mailing address being 1237 Garfield Street, Hollywood, FL 33019.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be EDWARD F. HOLODAK, 800 E. Broward Blvd., Suite 710, Ft. Lauderdale, FL 33301.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:


<u>NAME</u>	<u>ADDRESS</u>
STEVE DONAHUE	1237 Garfield Street Hollywood, FL 33019
EDWARD F. HOLODAK	1237 Garfield Street Hollywood, FL 33019

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is
EDWARD F. HOLODAK, 1237 Garfield Street, Hollywood, FL 33019.

I, the undersigned, being the original Incorporator of
the foregoing corporation, do hereby certify that the foregoing
constitutes the proposed Articles of Incorporation of D & H
CONSULTING OF HOLLYWOOD, INC., and I hereby declare and certify that the facts
herein stated are true.


EDWARD F. HOLODAK

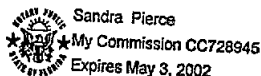
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 22
day of February, 1999, by EDWARD F. HOLODAK, who is (✓)
personally known to me OR who () did produce
_____ as identification, and who did take
an oath.

WITNESS my hand and official seal this 22 day of
February, 1999.


NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, EDWARD F. HOLODAK, designated as Registered Agent of
D & H CONSULTING OF HOLLYWOOD, INC., in the Articles of Incorporation of said
corporation, do hereby accept appointment as such at the registered
office designated in Article IV.


EDWARD F. HOLODAK, Registered
Agent