

02-23-1998

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

100002793851--2  
-03/04/99--01010--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: GREENFIELD CONSULTING, INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GINA GREENFIELD

(individual's name)

GREENFIELD CONSULTING, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1539 NANTUCKET COURT

PALM HARBOR, FLORIDA 34683

727

736-7423

(Area Code)

Telephone Number

Extension

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

GREENFIELD CONSULTING INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

GREENFIELD CONSULTING INC.

*ARTICLE II - DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	GREENFIELD CONSULTING INC.
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	GINA GREENFIELD
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have One ( 2 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GINA GREENFIELD - PRESIDENT/TREASURER
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683
NAME	DAVID GREENFIELD - VICE PRESIDENT / SECRETARY
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683
NAME	
ADDRESS	
CITY, STATE, ZIP	

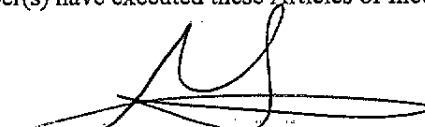
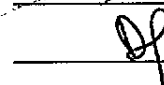
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TALLAHASSEE, FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GINA GREENFIELD - PRESIDENT / TREASURER
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683
NAME	DAVID GREENFIELD
ADDRESS	1539 NANTUCKET COURT
CITY, STATE, ZIP	PALM HARBOR, FLORIDA 34683
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 23 OF FEBRUARY, 1999.

 (Seal)  
 (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF PINELLAS ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

DAVID GREENFIELD

GINA GREENFIELD

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 DAY OF FEBRUARY, 1998.

(Notary Seal)



  
 (Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

GREENFIELD CONSULTING INC.  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
is registered office as indicated in the Articles of Incorporation at:

1539 NANTUCKET COURT

PALM HARBOR, FLORIDA 34683

has named

GINA GREENFIELD

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

X

(registered agent)