

TRANSMITTAL LETTER

P99000024605

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

SUBJECT: FHI Consulting Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70 for the filing fee.

FROM: Richard Tharpe
2520 West Tennessee Street
Tallahassee, Florida 32304
(850) 575-9165

mail-out

700002809297--4
-03/17/99--01063--021
*****70.00 *****70.00

RECEIVED
99 MAR 17 AM 11:51
DIVISION OF CORPORATION

FILED
99 MAR 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 17 1999

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 I NAME

The name of the corporation shall be:

FHI Consulting Corporation

ARTICLE II PRINCIPAL OFFICE

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

2520 West Tennessee Street
Tallahassee, Florida 32304

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Tharpe
2520 West Tennessee Street
Tallahassee, Florida 32304

FILED
99 MAR 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

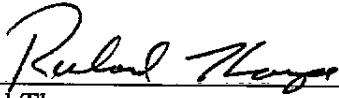
The names and street addresses of the incorporators to these Articles of Incorporation are:

Richard Tharpe	CEO	==
2520 West Tennessee Street		==
Tallahassee, Florida 32304		==

Paul Ottendorf	President	==
3701 Danforth Drive, Suite 203		==
Jacksonville, FL 32224		==

Lynda B. Tharpe	Vice President	
2520 West Tennessee Street		
Tallahassee, Florida 32304		

The undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 1999.



Richard Tharpe

**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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FHI Consulting Corporation
2. The name and address of the registered agent and office is:

Richard Tharpe
2520 West Tennessee Street
Tallahassee, Florida 32304

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 I am familiar with and accept the obligations of my position as registered agent.

Richard Tharpe

March 17, 1999

FILED
99 MAR 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA