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April 7, 1999

HAND DELIVERY

Secretary of State
State of Florida
Corporations Division
Tallahassee, FL 32301

Re: Computer System Consultants, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Form for the above corporation, together with a check in the amount of \$78.75 which amount consists of the following: \$35.00 Articles of Incorporation filing fee; \$35.00 registered agent filing fee; and \$8.75 for obtaining one (1) certified copy of the Articles.

Your attention to this matter is appreciated. Should you have any problems or questions, please do not hesitate to call.

Very truly yours,

Robert D. Mendelson

Robert D. Mendelson

RDM:jsc

Enclosures

cc: Mrs. Linda K. Johnson

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*****78.75 *****78.75

gjc 4/7

FILED

99 APR -7 PM 3:35

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Call when ready

RECEIVED
99 APR -7 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPUTER SYSTEM CONSULTANTS, INC.

FILED
99 APR -7 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is COMPUTER SYSTEM CONSULTANTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - STOCK

The total number of authorized shares of the capital stock of this Corporation is 2,000,000 shares of \$.01 par value common stock, divided into two classes, Class A common stock and Class B common stock. The total number of shares of Class A common stock authorized is 1,000,000 shares. The total number of shares of Class B common stock authorized is 1,000,000 shares. Each share of the Class A common stock shall be entitled to one vote. No votes are allocated to the Class B common stock, which shall be nonvoting. In all other respects, the Class A common stock and Class B common stock shall be identical.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this Corporation and its mailing address is as follows: 1215 Blountstown Highway, Tallahassee, FL 32304.

ARTICLE VII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 631 N. Lakeshore Drive, Tallahassee, FL 32312 and the name of its initial registered agent at the registered office is as follows: Linda K. Johnson.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1) nor greater than seven (7). The names and addresses of the initial directors of this Corporation are:

Joe E. Johnson
631 N. Lakeshore Drive
Tallahassee, FL 32312

William Michael Johnson
3670 Letitia Lane
Tallahassee, FL 32312

Linda K. Johnson
631 N. Lakeshore Drive
Tallahassee, FL 32312

ARTICLE IX - INCORPORATORS

The name and address of the incorporator are as follows:

Linda K. Johnson
631 N. Lakeshore Drive
Tallahassee, FL 32312

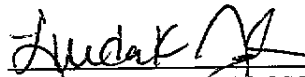
ARTICLE X - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc., 1997).

ARTICLE XI- MEETINGS

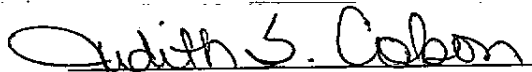
Members of the Board of Directors may participate in a regular or special meeting by or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1999.


LINDA K. JOHNSON

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 7th day of April, 1999 by **Linda K. Johnson**, who is personally known to me or who has produced n/a as identification.


NOTARY PUBLIC
My Commission Expires:
(SEAL)
Print or type notary name below:

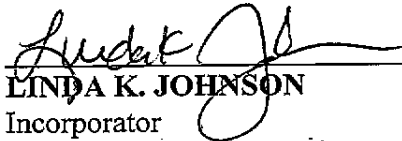


Judith S. Colson
MY COMMISSION # CC786645 EXPIRES
December 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED.

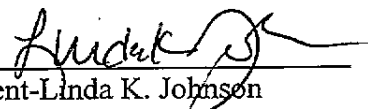
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that COMPUTER SYSTEM CONSULTANTS, INC., desiring to organize or qualify under the laws of the State of Florida has named LINDA K. JOHNSON as registered agent, located at the registered office of the Corporation at 631 North Lakeshore Drive, Tallahassee, FL 32312, as its agent to accept service of process within Florida.


LINDA K. JOHNSON
Incorporator

Date: 4/7/99

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE 
Registered Agent-Linda K. Johnson

Date: 4/7/99

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FILED
99 APR -7 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA