

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Apr. 09 1999 01:46PM P1

Division of Corporations

Page 1 of 1

P99000032660

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 684-3844  
Fax Number : (561) 689-0708

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PALM BEACH NETWORK CONSULTING, INC.**

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B. McKnight APR 09 1999

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Apr. 09 1999 01:47PM P2

FAX AUDIT NO. H990000083818

ARTICLES OF INCORPORATION  
OF  
PALM BEACH NETWORK CONSULTING, INC.

ARTICLE I

NAME

The name of this corporation is PALM BEACH NETWORK CONSULTING, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The TAX MAN, Inc.  
1601 Belvedere Road, #103-South  
West Palm Beach, FL 33406  
(561)684-3844; Fax (561)689-0708 - Acct. No. I19990000042

FAX AUDIT NO. H990000083818

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TALLAHASSEE, FLORIDA

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FROM : THE TAX MAN, INC.

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Apr. 09 1999 01:47PM P3

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 7386 Oakmont Drive Lake Worth, Florida, 33467, and the name of the initial registered agent at this address is Craig Lessard.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Craig Lessard

7386 Oakmont Drive  
Lake Worth, Fl 33467

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Apr. 09 1999 01:48PM P4

FAX AUDIT NO. H990000083818

ARTICLE IX

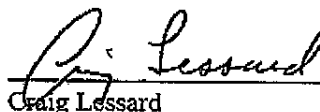
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Craig Lessard

7386 Oakmont Drive  
Lake Worth, Fl 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th day of April, 1999.

  
Craig Lessard



STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Craig Lessard known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9th day of April, 1999.

{SEAL}

  
Notary Public  
 Jay B Fischer  
My Commission CG722837  
Expires March 8, 2002

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Apr. 09 1999 01:48PM P5

FAX AUDIT NO. H990000083818

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PALM BEACH NETWORK CONSULTING, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED CRAIG LESSARD, AT 7386 OAKMONT DRIVE, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Craig Lessard

TITLE PRESIDENT

DATE APRIL 9, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Craig Lessard  
CRAIG LESSARD  
Resident Agent

DATE APRIL 9, 1999

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TALLAHASSEE FLORIDA

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