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April 22, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

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-04/22/99--01065--006
*****78.75 *****78.75

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

CHAP EURTON FERNANDEZ COLLABORATIVE CONSULTANTS, INC.

Please call Ann Cotroneo at 222-7717, when the document is ready.

Very truly yours,

Kelly B. Plante

Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR.75
Stiglitz/35593-1

RECEIVED
99 APR 22 PM 12:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc
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ARTICLES OF INCORPORATION
OF
CHAP EURTON FERNANDEZ COLLABORATIVE CONSULTANTS, INC.

The undersigned, acting as the incorporator of Chap Eurton Fernandez Collaborative Consultants, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of this corporation is Chap Eurton Fernandez Collaborative Consultants, Inc. The mailing address of the Corporation shall be P.O. Box 536913, Orlando, Florida 32853-6913.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$.01) per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Phillip R. Finch

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Mailing Address</u>
Antonio Fernandez, Jr.	P.O. Box 536913 Orlando, Florida 32853-6913.
Victoria V. Eurlon	P.O. Box 536913 Orlando, Florida 32853-6913
Jennifer F. Chap	P.O. Box 536913 Orlando, Florida 32853-6913

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Martha H. McIntosh	201 East Pine Street, Suite 1200 Orlando, Florida 32801

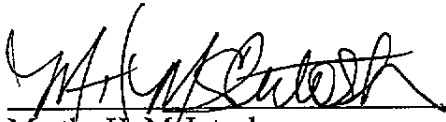
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1999.



Martha H. McIntosh
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Phillip R. Finch

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