

P990000048469

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012836 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAY 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STEPNEY CONSULTING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3

H99000012836

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

STEPNEY CONSULTING SERVICES INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 27 PM 2:39

FILED

- FIRST: The name of the Corporation is:
STEPNEY CONSULTING SERVICES INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH: The street address of the initial registered and principal office of the Corporation shall be:
6418 N.W. 5TH WAY FT LAUDERDALE FL 33309
and the name of its initial Registered Agent at such address is:
PETER JACOBSEN

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309.
(954) 491-5727

H99000012836

H99000012836

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

KENNETH STEPNEY 6418 N.W. 5TH WAY
FT LAUDERDALE FL 33309

The name and address of each incorporator is:

KENNETH STEPNEY 6418 N.W. 5TH WAY
FT LAUDERDALE FL 33309

Dated: MAY 27, 1999


 KENNETH STEPNEY

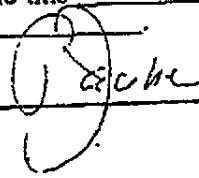
FILED
 99 MAY 27 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 27TH day of MAY, 1999 by KENNETH STEPNEY



Peter Jacobsen
 Commission # GU 906092
 Expires Mar. 16, 2003
 Bonded Thru
 Atlantic Bonding Co., Inc.



Notary Public

Personally Known XXXXX OR Produced Identification _____

Type of Identification Produced _____

PETER JACOBSEN, having been designated to act as
 Registered Agent hereby agrees to act in this capacity.


 PETER JACOBSEN

Prepared by: Peter Jacobsen
 Southeast Accounting & Tax Group, Inc.
 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H99000012836