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June 22, 1999

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

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

Re: Brenkman Consulting, Inc.

Gentlemen:

Enclosed find two executed articles of incorporation of the above corporation together with check in the amount of \$78.75 representing the filing fee, designation and acceptance of resident agent and certified copy fees.

Please return the certificate of incorporation and the certified copy of the articles of incorporation to the undersigned.

Very truly yours,



John W. Schumacher, Jr.

JWS/lis
encl. As stated

FILED
99 JUN 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-25
58-9
125

ARTICLES OF INCORPORATION
OF
BRENKMAN CONSULTING, INC.

FILED
99 JUN 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Brenkman Consulting, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of \$1.00 par value common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain

Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Lester E. Brenkman, 3020 West Gulf Drive,
Sanibel, Florida 33957 and Mary J. Brenkman,
3020 West Gulf Drive, Sanibel, Florida 33957.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3020 West Gulf Drive, Sanibel, Florida 33957

The name of the individual who shall serve as this

corporation's initial registered agent at that address is:

Lester E. Brenkman.


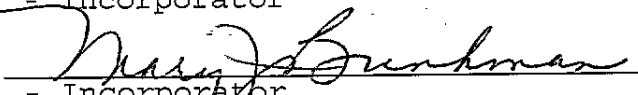
ARTICLE X. INCORPORATOR

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

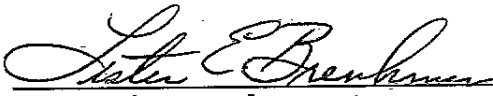
Lester E. Brenkman, 3020 West Gulf Drive, Sanibel,
Florida 33957 and Mary J. Brenkman, 3020 West Gulf Drive,
Sanibel, Florida.
33957.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


- Incorporator

- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Brenkman Consulting, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Brenkman Consulting, Inc.


- Registered Agent

State Of Florida

County Of Lee

On June 21, 1999, Lester E. Brenkman, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals designated above, who shall serve as the corporation's incorporators, who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing these Articles Of Incorporation Of Brenkman Consulting, Inc.

John W. Schumacher, Jr.
Notary Public

John W. Schumacher, Jr.
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

