



THE UNITED STATES  
CORPORATION  
COMPANY

P99000069832

ACCOUNT NO. : 072100000032

REFERENCE : 330575 7190364

AUTHORIZATION :

*Katrina Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 1999

ORDER TIME : 12:18 PM

ORDER NO. : 330575-005

500002952285--6

CUSTOMER NO: 7190364

CUSTOMER: Mr. David R. Macmillan  
MR. DAVID R. MACMILLAN  
MR. DAVID R. MACMILLAN  
13 Concord Creek Road

Glen Mills, PA 19342

DOMESTIC FILING

NAME: BERGERON CONSULTING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
   CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

   CERTIFIED COPY  
XX PLAIN STAMPED COPY  
   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -6 AM 10:33

FILED

99 AUG -6 AM 9:00

RECEIVED

TS 8/6/99

ARTICLES OF INCORPORATION

OF

BERGERON CONSULTING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
99 AUG -6 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

BERGERON CONSULTING INC.

The address of the principal office of this corporation shall be 13 Concord Creek Road, Glen Mills, Pennsylvania 19342, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Bergeron

14203 Hogan Drive  
Orlando, Florida 32837

Blaine Chipola

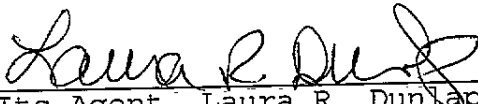
38 Danvers Circle  
Newark, Delaware 19702

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

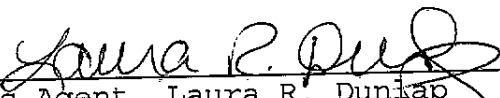
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 5, 1999.

  
Its Agent, Laura R. Dunlap  
Incorporator.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap

Authorized Service Representative  
Corporation Service Company

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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