P99000090199

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.

(((H99000025795 8)))

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

Erom:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)251-6600 Fax Number : (608)251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Knowledge Works Consulting Group, Inc.

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

DIVISION OF CORPORATIONS

99 OCT 13 AM II: 56

Electronic Filing Manu

Corporate Filing

Public Access Help

B. McKnight OCT 1 3 1999

FAX AUDIT # <u>#990000 25795 8</u>

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMÉ

The name of the corporation shall be: KnowledgeWorks Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1901 Bayshore Drive, Englewood, Florida 34223. Located in County of Sarasota

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional eBusiness Consulting Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are: Brian Hanson, 1901 Bayshore Drive, Englewood, FL 34223 Jan S. Meckman, 7833 Holiday Drive, Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brian Hanson, 1901 Bayshore Drive, Englewood, FL 34223. Located in the County of Sarasora

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

******************	***********
I hereby accept the appointment as registered agent	and agree to act in this capacity.
Signature: Brian Hanson	Date
Signature: Richard Oster, Incorporator	Date 10-13-99
The document was prepared by: Richard Oster, Business Filings, 8025 Excelsior Dr 251-6600	r. Suite 200, Madison, WI 53717. 60
FAX AUDIT#_ <u>H99000025795 8</u>	