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3125 W. New Haven Avenue, #200
West Melbourne, Florida 32904-0000

LAW OFFICES

J. SCOTT LANFORD
Professional Association

FILED

(407) 728-0808 ♦ FAX: 684-3622

96 OCT -7 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

200001967782
-10/08/96--01105--001
****122.50 ****122.50

RE: C3 Consulting, Inc.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for C3 Consulting, Inc., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: CHARLES F. COLE
1167 Homer Street
Palm Bay, FL 32907

TH
10-10-96

**ARTICLES OF INCORPORATION
OF
C3 Consulting, Inc.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") shall be:

C3 Consulting, Inc.

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be: 1167 Homer Street Palm Bay, FL 32907.

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The name of the initial registered agent of this Corporation at that address shall be: CHARLES F. COLE.

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of one member.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
CHARLES F. COLE	1167 Homer Street Palm Bay, FL 32907

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

<u>Name</u>	<u>Street Address</u>
CHARLES F. COLE	1167 Homer Street Palm Bay, FL 32907

ARTICLE IX
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are: 1167 Homer Street Palm Bay, FL 32907.

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this September 3, 1996.



CHARLES F. COLE,
Incorporator

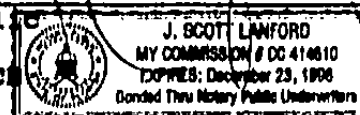
STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared CHARLES F. COLE to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed

the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this September 3, 1996.

Notary Public
DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT



In pursuance of Section 48.091 and Chapter 607, Florida Statutes, C3 Consulting, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1167 Homer Street Palm Bay, FL 32907, has named CHARLES F. COLE located thereat as its registered agent to accept service of process within this state.


CHARLES F. COLE,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


CHARLES F. COLE,
Registered Agent

COLE/articles

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TALLAHASSEE, FLORIDA