

P9500083768

FILED
95 MAR 24 AM 9:12
TALLAHASSEE, FLORIDA

March 10, 1995

State of Florida, Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ENCLOSURE 14 25000001
03/14/95-001053-017
*****70.00 *****70.00

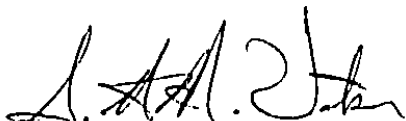
RE: **The Las Olas Consulting Group, Inc. (a New Florida Corporation)**

Dear Sir:

I have enclosed two sets of original corporate documents to be filed with the State of Florida for a new corporation. I have also enclosed payment in the amount of \$70.00. Please return one set of stamped documents to me using the self-addressed stamped envelope me.

Please call me at 305-⁴⁸¹⁻³⁵⁷²~~767-1083~~ if you have any questions.

Sincerely,



Scott H. Watson

Enclosures:

Check for \$70.00

Two sets of original corporate documents

Return self-addressed stamped envelope

706, 1402 E. Las Olas Blvd,
789, 615, 671 Suite 801
H. Lauderdale, FL 33301

W/95-5051

D. BROWN MAR 24 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

SCOTT H. WATSON
1402 EAST LAS OLAS BOULEVARD
SUITE 801
FORT LAUDERDALE, FL 33301

SUBJECT: THE LAS OLAS CONSULTING GROUP, INC.
Ref. Number: W95000005851

We have received your document for THE LAS OLAS CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00011709

COPY OF
YOUR LETTER TO
ME

March 19, 1995

Florida Department of State
Attn: Doris Brown, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Las Olas Consulting Group, Inc. (a New Florida Corporation)

Dear Ms. Brown:

You recently returned my notarized corporate documents, because I failed to provide a separate document of my acceptance as the registered agent. I apologize for this error, and I have now complied with your request. (A copy of your letter to me is also provided.)

Two sets of my original corporate documents are enclosed, along with a signed letter of my acceptance as being the registered agent for The Las Olas Consulting Group, Inc.

You already have my payment in the amount of \$70.00. Please return one set of stamped documents to me using the enclosed self-addressed stamped envelope.

Please call me at 305-524-7664 (days) if you have any further questions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott H. Watson", written over a horizontal line.

Scott H. Watson

Enclosures:

**ARTICLES OF INCORPORATION
OF
THE LAS OLAS CONSULTING GROUP, INC.
A FLORIDA CORPORATION**

FILED
95 MAR 24 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Scott H. Watson, acting as the Incorporator of a Florida corporation under the Florida general Corporation Act Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for the Corporation:

ARTICLE I. NAME

The name of the Corporation is *The Las Olas Consulting Group, Inc.*

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The Corporation is organized to engage in the transacting of any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. INITIAL REGISTERED OFFICE, REGISTERED AGENT, PRINCIPAL
OFFICE & MAILING ADDRESS**

The street address (also the Corporation's principal office) of the initial registered office of the Corporation is 400 S.E. 12th Street, Building A, Fort Lauderdale, FL 33316, and the name of the initial registered agent of the Corporation at that address is Scott H. Watson. The Corporation's mailing address is 1402 East Las Olas Boulevard, Suite 801, Fort Lauderdale, FL 33301.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Scott H. Watson	1402 East Las Olas Boulevard, Suite 801 Fort Lauderdale, FL 33301

ARTICLE VII. INCORPORATOR

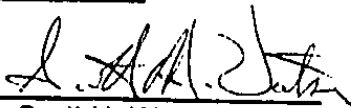
The names and addresses of the incorporator of the Corporation are:

<u>Name</u>	<u>Address</u>
Scott H. Watson	1402 East Las Olas Boulevard, Suite 801 Fort Lauderdale, FL 33301

ARTICLE VII. AMENDMENT

The power to amend these Articles of Incorporation in accordance with the law is hereby reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

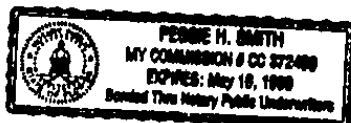
Incorporator

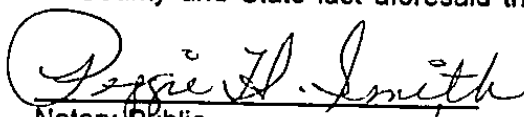

Scott H. Watson

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Scott H. Watson, personally known to me, and that the said Scott H. Watson executed the Articles foregoing Articles of Incorporation of The Las Olas Consulting Group, Inc. in the capacity of Incorporator as their voluntary act and deed.

WITNESS my hand an official seal in the County and State last aforesaid this 10 day of March, 1995.




Notary Public
My Commission Expires: 5/16/98

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of The Las Olas Consulting Group, Inc., as made in the foregoing Articles of Incorporation.

Date: March 10, 1995

By: Scott H. Watson

Scott H. Watson

FILED
95 MAR 24 AM 9:12
STATE
TALLAHASSEE, FLORIDA

P95000023768

HENRY H. FOX
ATTORNEY AT LAW
2004 NORTH DIXIE HIGHWAY, NO.1
FORT LAUDERDALE, FL 33305
305/563-3166

May 18, 1995

600001502436
-05/31/95--01030--009
*****35.00 *****35.00

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32301

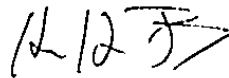
Re: Certificate of Amendment To Articles of Incorporation
of The Las Olas Consulting Group, Inc.

Dear Sir or Madam,

Please find enclosed the original of the Certificate of Amendment To Articles of Incorporation of The Las Olas Consulting Group, Inc., Inc. I am also including a check in for the amount of \$35.00 for the filing fee.

Thanks for your assistance.

Very Truly Yours,



Henry H. Fox

Enclosures:
WASECST.LTR

6/9
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:25

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE LAS OLAS CONSULTING GROUP, INC.**

THIS CERTIFICATE is hereby delivered to the Secretary of the State of the State of Florida in accordance with the provisions of Section 607.1006 of the Florida Corporation Act:

1. The name of this corporation prior to the adoption of the Amendment to Articles of Incorporation was The Las Olas Consulting Group, Inc. The name of this corporation after the adoption of the Amendment to Articles of Incorporation is The Costal Consulting Group, Inc.

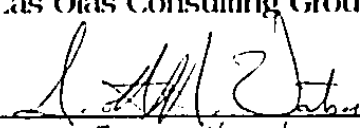
2. The Amendment to the Articles of Incorporation of the corporation which is attached hereto as Exhibit "A" contains an amendment which requires the approval of the shareholders of the corporation.

3. The Amendment to Articles of Incorporation amend the existing Articles of Incorporation by changing the name of the corporation.

4. The directors and the shareholders of the corporation adopted the Amendment to Articles of Incorporation on May 17, 1995, and the number of votes cast in favor of the Amendment was sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned officer of The Costal Consulting Group, Inc., formerly known as The Las Olas Consulting Group, Inc., certifies that the corporation has adopted the Amendment to Articles of Incorporation this 17th day of May, 1995.

THE COSTAL CONSULTING
GROUP, INC., formerly known as
The Las Olas Consulting Group,
Inc.

By: 
Name: SCOTT H. WATSON
President

AMENDMENT TO ARTICLES OF INCORPORATION

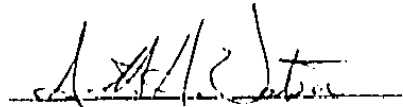
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:25

The undersigned being all of the shareholders and directors of The Las Olas Consulting Group, Inc. hereby adopt the following Amendment to the Articles of Incorporation of The Las Olas Consulting Group, Inc.

The name of the corporation is changed from The Las Olas Consulting Group, Inc., to "The Costal Consulting Group, Inc." and Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be *The Costal Consulting Group, Inc.*

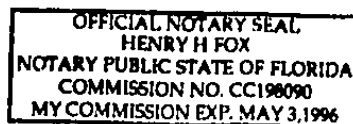
Adopted by unanimous consent at a special meeting of the shareholders and directors of The Costal Consulting Group, Inc., formerly known as The Las Olas Consulting Group, Inc., called for the purpose of considering such Amendment this 17th day of May, 1995.

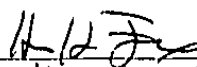


Scott H. Watson
Sole Shareholder and Director

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by Scott Watson. He is personally known to me ~~or has produced~~ as identification and did ~~(X)~~ not take an oath.




Name: Henry H. Fox
Notary Public
Serial No.: CC 198090
My Commission Expires: May 3, 1996