

798000031613
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC BILLING COVER SHEET
(((H98000006582 4)))

4:39 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONSOLIDATED PROPERTIES, INC.
AUDIT NUMBER.....H98000006582
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES.....4
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:01

FILED
98 APR -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/7/98

H98000006582

**ARTICLES OF INCORPORATION
OF
CONSOLIDATED PROPERTIES, INC.**

ARTICLE I

NAME

The name of the Corporation shall be CONSOLIDATED PROPERTIES, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR -7 AM 7:59

FILED

FB #841625
J. EVERETT WILSON
WILSON & SUAREZ (305) 446-7300
2151 LEJEUNE ROAD-MEZZANINE
CORAL GABLES, FL 33134-4200

H98000006532

H98000006582

be increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
J. Everett Wilson, Esq.	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
-------------------------	---

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this _____ day of April, 1998.



J. EVERETT WILSON

STATE OF FLORIDA }
COUNTY OF DADE } SS:

H98000006582

H98000006582

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 2nd day of April, 1998.



William Iglesias
Notary Public, State of Florida at Large

My commission expires:

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. EVERETT WILSON

H98000006582

98 APR -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED