

F000000000002930
CONSOLIDATED FINANCIAL SERVICES CORP.

May 5, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003243918--6
-05/09/00--01022--003
*****87.50 *****87.50

Dear Sir:

W-12676

Please find attached a completed application to register Consolidated Financial Services Corp., a Nevada corporation to transact business in Florida.

In accordance with the application instructions, the following documents are included with this application:

- 1) Completed transmittal letter:
- 2) Completed Application by Foreign Corporation for Authorization to Transact Business in Florida:
- 3) Original Certificate by Dean Heller, Secretary Of State of the State of Nevada dated February 29th, 2000 duly authenticating the existence of Consolidated Financial Services Corp.
- 4) a check in the amount of \$ 87.50 to pay for the filing fee, Certificate of Status and Certified Copy.

Thank you for processing this application.

Sincerely,


Gilles Stucker

FILED
00 MAY 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
5/25

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CONSOLIDATED FINANCIAL SERVICES CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gilles STUCKER.
(Name of Person)

CONSOLIDATED FINANCIAL SERVICES CORP.
(Firm/Company)

1670 MICANOPY AVE
(Address)

MIAMI, FL. 33133
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Gilles Stucker at (305) 586-7335
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2000

GILLES STUCKER
1670 MICANOPY AVE.
MIAMI, FL 33133

SUBJECT: CONSOLIDATED FINANCIAL SERVICES CORP
Ref. Number: W00000012676

We have received your document for CONSOLIDATED FINANCIAL SERVICES CORP and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00027354

FILED

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA
MAY 22 AM 8 38

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Gilley Stucker, do hereby certify
(Name)

that this Resolution of the Board of Directors of CONSOLIDATED
FINANCIAL SERVICES CORP.
(Corporate Name)

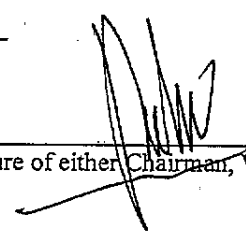
a corporation duly organized and existing under the laws of the State of NEVADA,
was duly adopted on MAY 22nd, 20 00.

Be it resolved, that CONSOLIDATED FINANCIAL SERVICES CORP.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

CONSOLIDATED FINANCIAL SERVICES CORP. SALES for use in Florida.

Dated: 5/22/00



Signature of either Chairman, Vice Chairman or any officer

Gilley Stucker

Type or print Name

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00 MAY 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CONSOLIDATED FINANCIAL SERVICES CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 86-0846762
(FEI number, if applicable)
4. 2/29/00
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 5300 W. SAHARA AVENUE, SUITE 106 LAS VEGAS, NEVADA 89146
(Principal office address)
b. 5300 W. SAHARA AVENUE, SUITE 106, LAS VEGAS, NEVADA 89146
(Current mailing address)
8. INTERNET E-COMMERCE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Gilles Stucker
Office Address: 1670 Micanopy Ave
Miami, FL., Florida 33133
(Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 MAY 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID BRUCE

Address: 5300 W. SAHARA
STE. 106 LAS VEGAS NEVADA. 89146

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID BRUCE.

Address: 5300 W. SAHARA
SUITE 106 LAS VEGAS NEVADA. 89146

Vice President: _____

Address: _____

Secretary: _____

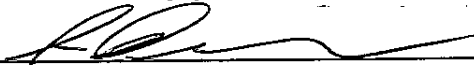
Address: _____

Treasurer: _____

Address: _____

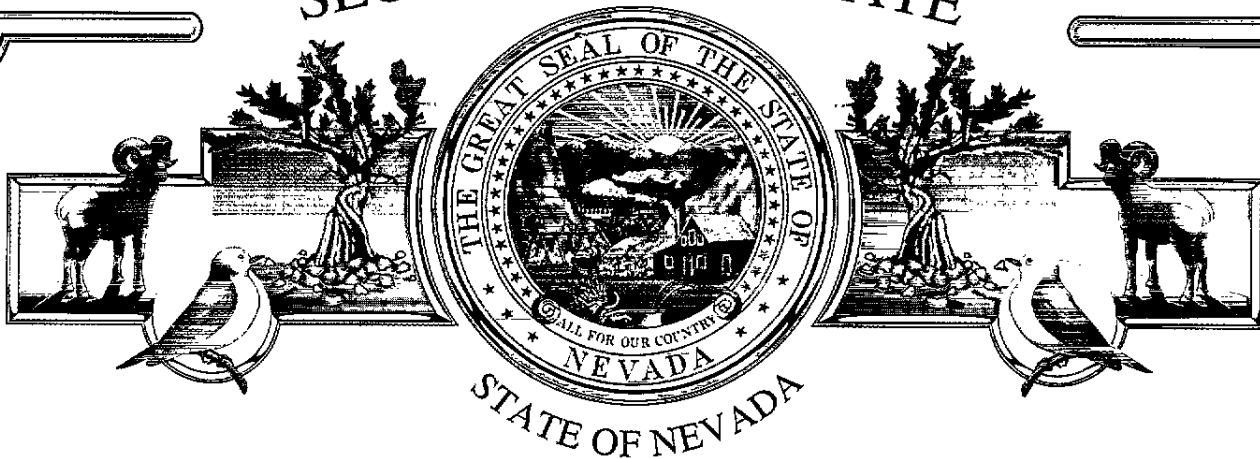
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00 MAY 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID BRUCE
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

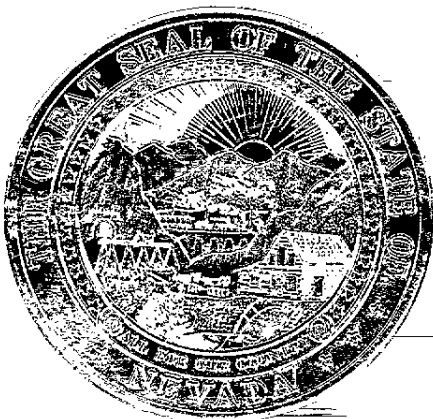


CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **CONSOLIDATED FINANCIAL SERVICES CORP.** did on **FEBRUARY 29, 2000**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Las Vegas, Nevada, on **FEBRUARY 29, 2000**.

FILED
MAY 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Dean Heller
Secretary of State

By

Debra Marquez
Certification Clerk