

F010000000789

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CONSULTANTS, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mitchell-Ray: Mansfield
(Name of Person)

THE CONSULTANTS, INC.
(Firm/Company)

MAIL: P.O. BOX 20806 - TAMPA, FL. [33622]

Main: 9402 N. 11th Street
(Address)

Tampa, Florida [33612]
(City/State and Zip Code)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/12

For further information concerning this matter, please call:

700003617847- -6
-01/31/01--01060--012
*****70.00 *****70.00

Mitchell-Ray: Mansfield at (813) 969-2901
(Name of Person) (Area Code & Daytime Telephone Number)

W01-2425

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

February 1, 2001

MITCHELL R. MANSFIELD
PO BOX 20806
TAMPA, FL 33612

SUBJECT: THE CONSULTANTS, INC.
Ref. Number: W01000002425

We have received your document for THE CONSULTANTS, INC. and your check(s) totaling \$70.00. 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: 001A00006156

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RESOLUTION BY THE BOARD OF DIRECTORS
OF "THE CONSULTANTS, INC."

THE BOARD OF DIRECTORS OF "THE CONSULTANTS, INC." HAVING MET
ON FEBRUARY 2, 2001 DID ADOPT THE NAME, AMERICAN CONSULTANTS,
INC. FOR THE STATE OF THE FLORIDA.

FOUNDER/DIRECTOR

Mitchell-Ray: Mansfield

Mitchell-Ray: Mansfield

Feb. 2, 2001

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 12 PM 8:22

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. THE CONSULTANTS, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. JAN. 17, 2001

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JAN. 17, 2001 no business yet started trying to get started

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 9402 N. 11th St. - Tampa, Florida 33612

(Principal office address)

P.O. Box 20806 - Tampa, Florida 33622

(Current mailing address)

8. Non-Profit/Educational/Teaching Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mitchell-Ray: Mansfield

Office Address: 9402 N. 11th Street

Tampa

(City)

Florida

33612

(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.

Mitchell-Ray: Mansfield

(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.

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

A. DIRECTORS

Founder: Mitchell-Ray: Mansfield

Chairman: P.O. Box 20806

Tampa, Florida 33622

Vice Chairman: same as above

Address: _____

Director: same as above

Address: _____

Director: _____

Address: _____

B. OFFICERS

Founder: Mitchell-Ray: Mansfield

President: P.O. Box 20806

Tampa, Florida 33622

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Mitchell-Ray: Mansfield

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

14. Mitchell-Ray: Mansfield, Founder

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CONSULTANTS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2001.

FILED
00 FEB 12 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3346534 8300

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AUTHENTICATION: 0933931

DATE: 01-24-01