

Document Number Only
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*****70.00 *****70.00

CORPORATION(S) NAME

Consolidated T.C. Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Company		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
		<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
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CR2E031 (1-89)

R95-1872



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1995

CT CORPORATION SYSTEM

SUBJECT: GULFSTREAM TLC, INC.
Ref. Number: W95000014930

We have received your document for GULFSTREAM TLC, 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):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The certificate of existence that you have submitted does not contain an authentication code or a date.

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) 487-6095.

10: Jennifer Sndt
Document Examiner

Letter Number: 995A00035328

* Walk-in *
Pick-up
3:00
7-26-95

Please back-date
to 7-25-95.
Thank You
Melanie

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Gulfstream TLC, Inc.

(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. Delaware

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

3. 65-0588262

(FEI number, if applicable)

4. May 31, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. Loggerhead Plaza, Suite 220, 14255 US Highway One, Juno Beach, Florida

33408

(Current mailing address)

8. Management Services for sister operating company headquartered in Blainville, Quebec

(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:

Name: Joseph Hartman

Office Address: Loggerhead Plaza, Suite 220

14255 US Highway One

Juno Beach

Florida,

33408

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Joseph Hartman
(Registered agent's signature) (Officer)

JOSEPH HARTMAN

SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 2:17

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John T. Corcia

Address: 367 Eagle Drive

Jupiter, Florida 33477

Vice President: David G. Harsh

Address: 19511 Trails End

Jupiter, Florida 33458

Secretary: Joseph Hartman

Address: 6606 Wood Lake Road

Jupiter, Florida 33458

Treasurer: Joseph Hartman

Address: 6606 Wood Lake Road

Jupiter, Florida 33458

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

13.

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

14. John T. Corcia, Chief Executive Officer

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

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Gulfstream TLC, Inc.**

1. John T. Corcia
367 Eagle Drive
Jupiter, Florida 33477
2. David G. Harsh
19511 Trails End
Jupiter, Florida 33458
3. Joseph Hartman
6606 Wood Lake Road
Jupiter, Florida 33458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 2:19

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM TLC, 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 TWENTIETH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION
JUL 25 PM 2:18



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7579088

07-25-95