

# F96000000050

Document Number Only

## CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

100001678121  
-01/04/96--01036--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Consolidated International Group, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

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1/02

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# 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. Consolidated International Group, 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. Pending  
(FEI number, if applicable)
4. December 29, 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. 1415 Foulk Road, Suite 100, Foulkstone Plaza  
Wilmington, DE 19803  
(Current mailing address)
8. Holding Company  
(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: C T Corporation System  
c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(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.

C T Corporation System

Bonnie H. Schuman  
(Registered agent's signature) (Officer)

Bonnie H. Schuman, Asst. Secy.  
(Type Name and Title of Officer)

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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: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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CORPORATIONS  
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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Deanna Voss, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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**CONSOLIDATED INTERNATIONAL GROUP, INC.**

**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Robert Rothman	Chairman, President & CEO	100 North Tampa Street Suite 3600 Tampa, FL 33602
Thomas E. Gibbs	Vice Chairman General Counsel	50 North Laura Street Suite 2850 Jacksonville, FL 32202 (1)
Kim P. Buchanan	Executive V.P.	100 North Tampa Street Suite 3600 Tampa, FL 33602
Michael C. Auger	Executive V.P., COO & Treasurer	100 North Tampa Street Suite 3600 Tampa, FL 33602
Charles L. Beale	Senior V.P.	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Deanna Voss	Vice President & Secretary	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803

**DIRECTORS**

Robert Rothman	Director	100 North Tampa Street Suite 3600 Tampa, FL 33602
Kim P. Buchanan	Director	100 North Tampa Street Suite 3600 Tampa, FL 33602
Thomas E. Gibbs	Director	50 North Laura Street Suite 2850 Jacksonville, FL 32202

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED INTERNATIONAL GROUP, 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-NINTH DAY OF DECEMBER, A.D. 1995.

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

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SECRETARY OF STATE  
DIVISION



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7771895

DATE:

12-29-95

Document Number Only

**F9600000050**

C1 CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

3000001942233  
03/09/96- 01093-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Consolidated International Group, Inc.*

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
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W.P. Verifier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withd  
DRC  
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*9/09*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Consolidated International Group, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1415 Foulk Road, Suite 200, Foulkstone Plaza  
(Mailing Address)

Wilmington, DE 19803

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Deanna Voss  
Signature

9/5/96  
Date

Deanna Voss

Typed or printed name

Vice President and Secretary

Title