



1201 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

F960000001372

96 MAR 12 AM 11:13

DIVISION OF REGISTRATION

ORDER REFERENCE : Patricia Pyrite
REFERENCE : 874036
AUTHORIZATION :
ORDER PRICE : \$ 20.00

ORDER DATE : 03/09/96

ORDER TIME : 10:42 AM

ORDER NO. : 874036

300001739933

CUSTOMER NO. : 15662390

CUSTOMER: Patricia Snyder, Legal Dept
Group Of Companies, Inc.
921 Douglas Avenue

Allamonte Springs, FL 32714

W96-5389

CORRECTION FILING

NAME: CONSULTING CONCEPTS, THE

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

96 MAR 12 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JH

Name correct
P93-37751

RECEIVED
26 MAR 18 PM 1:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

CSC NETWORKS

Please give this file date

SUBJECT: CONSULTING CONCEPTS, INC.
Ref. Number: W96000005389

RESUBMIT

We have received your document(s) in this office, however, the document is being returned 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00010927

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Steven P. Sitkowski, do hereby certify
 that this Resolution of the Board of Directors of Consulting Concepts, Inc.,
 a corporation duly organized and existing under the laws of the State of Delaware,
 was duly adopted on March 13, 1996.

Resolved, that Consulting Concepts, Inc., organized
 and existing in the State of Delaware, hereby adopts the
 name Delaware CC, Inc. for use in Florida.

Dated: March 15, 1996

SP
 Signature of at least one director

FILED
 96 MAR 12 PM 1:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA

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

1. Consulting Concepts, 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 3. 59-3348460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 13, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 16, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 921 Douglas Avenue
Altamonte Springs, Florida 32714
(Current mailing address)

8. Conduct Lectures/Sales of Financial Products and Materials
(Purpose(s) of corporation authorized in home state of country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Mark T. Blake, Esquire

Office Address: 921 Douglas Avenue

Altamonte Springs, Florida,

FILED
96 MAR 12 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: 
(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

Chairman: Gregory J. Luntig
 Address: 281 New Gate Loop
Heathrow, FL 32746

Vice Chairman: Douglas Shane Hackett
 Address: 1900 Alagna Drive
Longwood, FL 32779

Director: Steven P. Sitkowski
 Address: 1631 Bridgewater Drive
Heathrow, FL 32746

Director: Charles J. Givens, III
 Address: 100 Blue Lake Drive
Longwood, FL 32779

B. OFFICERS

President: Steven P. Sitkowski
 Address: 1631 Bridgewater Drive
Heathrow, FL 32746

Vice President: Megan J. Eaves
 Address: 5118 Great Oak Lane
Sanford, FL 32771

Secretary: Mark L. Dove
 Address: 922 Fort Smith Blvd.
Deltona, FL 32738

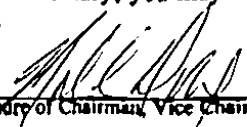
Treasurer: Mark L. Dove
 Address: 922 Fort Smith Blvd.
Deltona, FL 32738

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96 MAR 12 PM 1:40

FILED

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. Mark L. Dove, Secretary/Treasurer
 (Typed or printed name and capacity of person signing application)

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 "CONSULTING CONCEPTS, 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 SIXTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
95 MAR 12 PM 1:40
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2571138 8300

960065207

AUTHENTICATION: 7854487

DATE: 03-06-96