

F980000000327

CARLTON FIELDS

Requestor's Name
Post Office Drawer 190

Address
Tallahassee, FL 32302 Ailsa Ancheta 224-1585

City/State/Zip Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 1:46

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J.M. Consulting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

W97-27818

- ☒ Walk in ☒ Pick up time 12/15/97 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
97 DEC 12 PM 2:22
DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-12/12/97--01094--013
****131.25 ****131.25

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1997

CARLTON FIELDS
ATTN: AILSA ANCHETA
PO DRAWER 190
TALLAHASSEE, FL 32302

SUBJECT: J.M. CONSULTING, INC.
Ref. Number: W97000027818

We have received your document for J.M. CONSULTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 be aware that the "d/b/a" name you listed on line 1, "CSI," is also unavailable for use in Florida. You may wish to call the number below to check the name you would like to adopt.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00058606

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

CARLTON FIELDS
ATTN: AILSA ANCHETA
PO DRAWER 190
TALLAHASSEE, FL 32302

SUBJECT: J.M. CONSULTING, INC.
Ref. Number: W97000027818

We have received your document for J.M. CONSULTING, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name you would like to adopt, C.S.I. FLORIDA, INC., is also unavailable for use in Florida. Enclosed is a new, blank resolution form. We are also returning your original resolution.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 998A00001149

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DIVISION OF CORPORATIONS

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RESOLUTION OF BOARD OF DIRECTORS

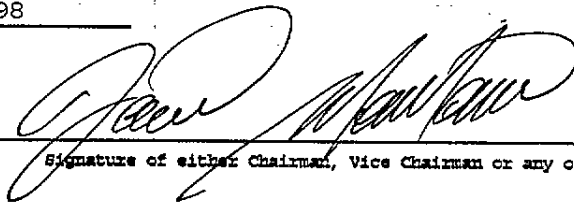
I, the undersigned Jack Mamane, do hereby certify
that this Resolution of the Board of Directors of _____
J. M. CONSULTING, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the
State of Georgia, was duly adopted on January 14, 1998.

BE IT RESOLVED, that J. M. CONSULTING, INC.,
(Corporate Name)
organized and existing in the State of Georgia, hereby
adopts the name C.S.I. Florida Hospitality, Inc.
for use in Florida.

Dated: January 15, 1998



Signature of either Chairman, Vice Chairman or any officer

Jack Mamane

Type or print name

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DIVISION OF CORPORATIONS

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:

- Treasurer:** Jack Mamane
Address: 535 Sweet Stream Trace, Duluth, Georgia 30097

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DIVISION OF CORPORATIONS

10. NAME AND ADDRESS OF FLORIDA REGISTERED AGENT:

NAME: CT CORPORATION SYSTEM

OFFICE ADDRESS: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

11. 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: Dale Morris

12. Attached is a certificate of existence duly authenticated, nor 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.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. CEO and CFO
(Name and capacity of person signing application)

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
JUN 20 PM 1:46

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973221379
CONTROL NUMBER : 9013748
DATE INC/AUTH/FILED: 07/19/1990
JURISDICTION : GEORGIA
PRINT DATE : 11/18/1997
FORM NUMBER : 211

ED HINE, JR.
HINE & NIEDRACH
P.O. BOX 5511
ROME GA 30162-5511

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

J. M. CONSULTING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



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