

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**

400002479874--2

-04/06/98--01057--025

\*\*\*\*\*35.00 \*\*\*\*\*35.00

400002479874--2

-04/06/98--01057--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Consolidated International Services II, Inc.

W98-2625

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DIVISION OF CORPORATIONS  
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hr  
4/7

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 6, 1998

CT CORPORATION SYSTEM  
ATTN: CHER

SUBJECT: CONSOLIDATED INTERNATIONAL SERVICES II, INC.  
Ref. Number: W98000007625

We have received your document for CONSOLIDATED INTERNATIONAL SERVICES II, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 Specialist

Letter Number: 498A00018179

*Lee,*

*Please lockdate. Thank you!*

*Hope - CT*

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98 APR -7 AM 10:47  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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:

1. Consolidated International Services II, 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. Applied For

(FEI number, if applicable)

4. March 31, 1998

(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 817.156, F.S.))

7. 1415 Foulk Road, Suite 205

Wilmington, DE 19803

(Current mailing address)

8. Services 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

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

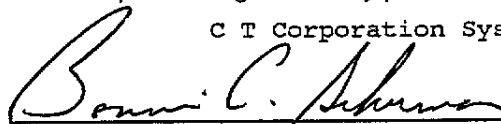
Plantation, Florida, 33324

(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



(Registered agent's signature) (Officer)

Bonnie A. Schuman, Assistant Secretary

(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: Please see attached list

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Please see attached list

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

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

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

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

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

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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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**CONSOLIDATED INTERNATIONAL SERVICES II, INC.****OFFICERS**

Robert Rothman	Chairman, President and Chief Executive Officer	100 N. Tampa Street Suite 3675 Tampa, FL 33602
Thomas E. Gibbs	Vice Chairman of the Board	50 N. Laura Street Suite 2800 Jacksonville, FL 32202
Kim P. Buchanan	Executive Vice President	100 N. Tampa Street Suite 3675 Tampa, FL 33602
Charles L. Beale	Senior Vice President	1415 Foulk Road Suite 205 Wilmington, DE 19803
John R. Garthwaite	Vice President and Treasurer	100 N. Tampa Street Suite 3675 Tampa, FL 33602
Deanna Voss	Vice President and Secretary	1415 Foulk Road Suite 205 Wilmington, DE 19803

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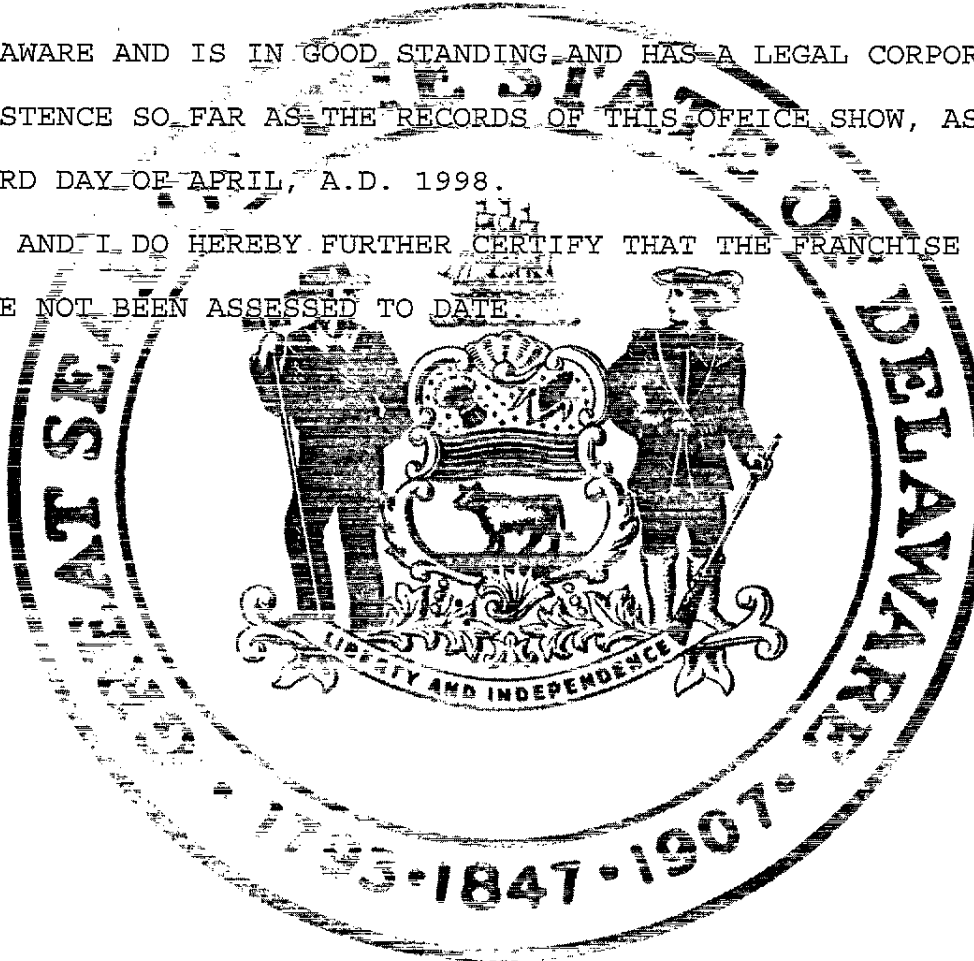
**DIRECTORS**

Robert Rothman	Director	100 N. Tampa Street Suite 3675 Tampa, FL 33602
Kim P. Buchanan	Director	100 N. Tampa Street Suite 3675 Tampa, FL 33602
Thomas E. Gibbs	Director	50 N. Laura Street Suite 2800 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 SERVICES II, 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 THIRD DAY OF APRIL, A.D. 1998.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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