

TRANSMITTAL LETTER

P00000005688

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003093133--E
-01/10/00--01083--013
*****78.75 *****78.75

SUBJECT: Consolidated Resources, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David A. Tomkins
Name (Printed or typed)

13104 - 93rd Ave. No.
Address

Seminole, FL 33776
City, State & Zip

(727) 823-4832 x 222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JAN 19 2000

ARTICLES OF INCORPORATION

of

CONSOLIDATED RESOURCES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Consolidated Resources, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

13104 - 93rd Ave. No.
Seminole, Florida 33776

ARTICLE III

The effective date of the incorporation of Consolidated Resources, Inc., shall be January 10, 2000.

ARTICLE IV

The purpose of the corporation shall be to provide consulting services and to conduct any and all lawful business.

ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100)

ARTICLE VI

The name and Florida street address of the initial registered agent are:

David A. Tomkins
13104 - 93rd Ave. No.
Seminole, Florida 33776

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

David A. Tomkins
13104 - 93rd Ave. No.
Largo, Florida 33776

IN TESTIMONY WHEREOF, the incorporator has signed and sealed these Articles of Incorporation this 6th day of January, 2000.

David A. Tomkins
DAVID A. TOMKINS

1-6-2000
January 6, 2000

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David A. Tomkins
DAVID A. TOMKINS, Registered Agent

1-6-2000
January 6, 2000

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