

TRANSMITTAL LETTER

P000000023830

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

SUBJECT: Consolo Enterprises Inc  
(Proposed corporate name - must include suffix)

8000003157928--9  
-03/06/00--01027--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Darbro  
Name (Printed or typed)

5101 N.W. 81st Ave #200  
Address

Ft. Lauderdale, Fl. 33309  
City, State & Zip

954-735 8770  
Daytime Telephone number

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

FILED  
MAR - 1 AM 11:59  
TALLAHASSEE, FLORIDA

QC  
3-8-00

# ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Consolo Enterprises Inc.

## ARTICLE II PRINCIPAL OFFICE

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

5101 N.W. 21st Ave #200  
Ft. Lauderdale, Florida 33309

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lucy A. Consolo  
5101 N.W. 21st Ave #200 Ft. Lauderdale, FL 33309

## ARTICLE V INCORPORATOR

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

Lucy A. Consolo  
5101 N.W. 21st Ave #200  
Ft. Lauderdale, FL 33309

x Lucy Ann Consolo  
Signature/Incorporator

12-06-99  
Date

(An additional article must be added if an effective date is requested.)

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

x Lucy Ann Consolo  
Signature/Registered Agent

12-06-99  
Date