

P000000094912

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053146 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

FLORIDA PROFIT CORPORATION OR P.A.

COURTESY CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 9 AM 10: 25

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT - 9 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 10:25

ARTICLES OF INCORPORATION
OF
COURTESY CONSULTING, INC.

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

ARTICLE I. NAME

The name of the corporation is COURTESY CONSULTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 2500 Military Trail, Suite 200, Boca Raton, FL 33431

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Henry Paper

The address of the registered office of the corporation is 2500 Military Trail, Suite 200, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are: Henry Paper, 2500 Military Trail, Suite 200, Boca Raton, FL 33431.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever

occurs first.

ARTICLE VII INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Henry Paper, 2500 Military Trail, Suite 200, Boca Raton, FL 33431.

ARTICLE VIII AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.


In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Henry Paper, Incorporator

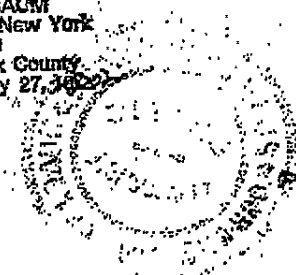
9-18-2000
Date

STATE OF NEW YORK
COUNTY OF NEW YORK

Before me, a Notary Public, personally appeared Henry Paper, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.


Notary Public
Commission expiration:
(Notary Seal)

JEROME MANDELSAUM
Notary Public, State of New York
No. 31-4880359
Qualified in New York County
Commission Expires May 27, 2002



FAX AUDIT NO. H00000053146 7

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: COURTESY CONSULTING, INC.
2. The name and address of the registered agent and office is:

Henry Paper
2500 Military Trail, Suite 200, Boca Raton, FL 33431.

SIGNATURE: 

Henry Paper

TITLE: IncorporatorDATE: 10/06/00

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: 

Henry Paper

DATE: 10/06/00

F:\wpdocs\paper\courtesy\articles.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 10:25