

# PO10001000949

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.

((H01000107263 5)))

**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)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 17 AM 9:23

## FLORIDA PROFIT CORPORATION OR P.A.

### CONSYS, CORP.

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

N. Culligan, OCT 18 2001



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

October 16, 2001

EMPIRE

SUBJECT: CONSYS, CORP.  
REF: W01000023933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000060180.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000107263  
Letter Number: 501A00057217

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#01000107263

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Consys Services Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

1111 Park Centre Blvd. Suite #250  
Miami, Florida 33169

**ARTICLE III SHARES**

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

one thousand (1000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ms. Lilliana Gonzalez Otero  
1111 Park Centre Blvd. Suite #250  
Miami, Florida 33169

Prepared by:  
LAWRENCE S. TOLCHINSKY, Esq.  
FLORIDA BAR #021997  
2100 E. HALLANDALE BEACH BLVD. SUITE #200  
HALLANDALE, FLORIDA 33009

#01000107263

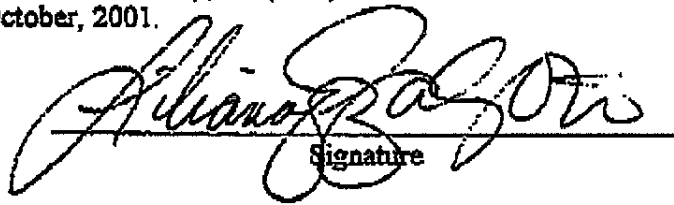
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 17 AM 9:23

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ms. Lilia Gonzalez Otero  
1111 Park Centre Blvd. Suite #250  
Miami, Florida 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of October, 2001.

  
Signature

Prepared by:  
LAWRENCE S. TOICHINSKY, Esq.  
FLORIDA BAR #021997  
2100 E. HALLANDALE BEACH BLVD. SUITE #200  
HALLANDALE, FLORIDA 33009

H01000107263

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Consys Services Corp.

2. The name and address of the registered agent and office is:

Ms. Liliana Gonzalez Otero  
1111 Park Centre Blvd. Suite #250  
Miami, Florida 33169

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.

  
(Signature)

10-15-01  
(Date)

Prepared by:  
LAWRENCE S. TOLCHINSKY, Esq.  
FLORIDA BAR #021997  
2100 E. HALLANDALE BEACH BLVD. SUITE #200  
HALLANDALE, FLORIDA 33009

H01000107263

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 17 AM 9:23