

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.
CONSOLESOFT CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
CONSOLESOFT CORPORATION

The undersigned, acting as sole incorporator of Consolesoft Corporation, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be of Consolesoft Corporation.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 3460 Scout Lake Lane, Oviedo, FL 32765. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 3460 Scout Lake Lane, Oviedo, FL 32765, and the initial registered agent at such address is F. Micheal Nassar.

ARTICLES V

Incorporator

The name and address of the sole incorporator of the corporation is: F. Micheal Nassar of 3460 Scout Lake Lane, Oviedo, FL 32765.

In witness whereof, these Articles have been signed by the undersigned incorporator this 2nd of January, 2004.

F. Micheal Nassar
F. Micheal Nassar, Incorporator

Acknowledged before me on 1-2-04, by Micheal Nassar, who ☒ is personally known to me/ produced as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Kimmy Kim
Notary Public - State of Florida
Names:
Commission No:
My Commission Expires:



Kimmy Kim
My Commission B00020170
Expires June 28 2005

**CERTIFICATE OF DESIGNATION OF
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:

CONSOLESOFT CORPORATION

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

F. Micheal Nassar, 3460 Scout Lake Lane, Oviedo, FL 32765.

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.

F. Michael Nassar
(Signature)

Jan 2, 2004
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314