(Requestor's Name) (Address)	0/7358 6000425160	
(Address) (City/State/Zip/Phone #)	6000435169 12/30/0401016014	
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Office Use Only		

December 22, 2004

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Secretary of State<sup>1</sup> Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>Consumer Services & Insurance Group, Inc.</u>

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David M. Gumb

Consumer Services & Insurance Group, Inc.

# MAILING ADDRESS OF CORPORATION

1745 N.W. 4th Avenue #10 Boca Raton, FL 33432

**PHONE** (561) 305-2555

# **ARTICLES OF INCORPORATION**

# CONSUMER SERVICES & INSURANCE GROUP, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

CONSUMER SERVICES & INSURANCE GROUP. The name of the corporation is:

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common

Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: CONSUMER SERVICES & INSURANCE GROUP, INC.

Address: 1745 N.W 4th Avenue #10

City: Boca Raton

The name and street address of the Initial Registered Agent of this Corporation is:

Name: David M. Gumbinger

Address: 1745 N.W. 4th Avenue #10

City: Boca Raton

Zip: 33432 **FLORIDA** 

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

\_\_\_ ( \_\_\_ ) directors initially. The number of directors may be either increased This corporation shall have TWO or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	David M. Gumbinger	Ray A. Montalvo	
Address:	1745 N.W. 4th Avenue #10	8096 N.W. 96th Terrace #204	
City:	Boca Raton	Tamarac	
State:	Florida	Florida	
Zip:	33432	33321	

**FLORIDA** 

Zip: 33432

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# ARTICLE VII - INCORPORATION

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	David M. Gumbinger	Ray A Montalvo	
Address:	1745 N.W. 4th Avenue #10	8096 N.W. 96th Terrace #204	
City:	Boca Raton	Tamarac	
State:	florida fl	Florida	
Zip:	33432	33321	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_22th\_\_\_day of \_\_\_\_\_2004.

	Dout Africa (Seal)
	And all (Seally
	(Seal)
STATE OF FLORIDA	/ ) SS
COUNTY OF PALM BE	
	blic authorized to take acknowledgements in the State and County set forth above, personally
appeared:	
David M. Gumbinger	& Ray A. Montalvo
known to me and know	n to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged
before me that they exe	cuted these Articles of Incorporation.
IN WITNESS WHERE, I	have hereunto affixed my hand and seal, in the State and County aforesaid, this 22th
day of <u>December</u> , 200	4.
i t	(Notary Seal)
, ,	(Notary Public, State of Florida at Large)
1 !	MICHAEL K. POTTER Notary Public, State of Florida Ny comm. axpires Jan. 20, 2008 No. DD 282201

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

of

### CONSUMER SERVICES & INSURANCE GROUP, INC. (Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at

1745 N.W. 4th Avenue #10

### Boca Raton, FL, 33432

has named <u>David M. Gumbinger</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 1 hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered

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