

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000011338

95 FEB -9 11:21
DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 540842 4134B

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 122.50

ORDER DATE : February 9, 1995

ORDER TIME : 9:52 AM

500001100115

ORDER NO. : 540842

CUSTOMER NO: 4134B

CUSTOMER: Anthony W. Palma, Esq
BROAD AND CASSEL

Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

P95000011338

NAME: CONSORTIUM REALTY SERVICES,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

DL
2-10-95
0.21A

FILED
95 FEB -9 AM 7:53
SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONSORTIUM REALTY SERVICES, INC.**

FILED
95 FEB -9 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CONSORTIUM REALTY SERVICES, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 154 Park Avenue South, Winter Park, Florida 32789. The initial mailing address of the corporation is 154 Park Avenue South, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 154 Park Avenue South, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is Harry W. Collison, Jr.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Harry W. Collison, Jr.

154 Park Avenue South
Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Harry W. Collison, Jr.

154 Park Avenue South
Winter Park, Florida 32789

Philip F. Wood

154 Park Avenue South
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
7th day of February, 1995.


Harry W. Collison, Jr.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB -9 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the corporation is CONSORTIUM REALTY SERVICES, INC.
2. The name and address of the registered agent and office is:

Harry W. Collison, Jr.
154 Park Avenue South
Winter Park, Florida 32789

CONSORTIUM REALTY SERVICES,
INC.

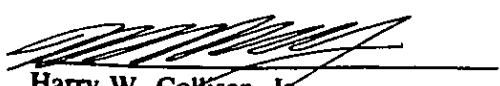
By: 

Harry W. Collison, Jr.

Title: Incorporator

Dated this 7th day of February, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


Harry W. Collison, Jr.

Dated this 7th day of February, 1995.