

P95000014826

TRANSMITTAL LETTER

FEB 17 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

904 487-6052

400001412074  
-02/21/95--01153--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONSULT AL INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: ALAN W. EPSTEIN  
Name (printed or typed)

5898 Golden Eagle Circle  
Palm Beach Gardens, FL 33418-1528

City, State & Zip

Ph. 407-694-8983

Daytime Telephone number

(FAX 407-691-9808)

FILED  
1995 FEB 21 01:12:20

NOTE: Please provide the original and one copy of the articles.

FEB 17 1995

ARTICLES OF INCORPORATION  
OF  
CONSULT AL INC.

FILED  
1995 FEB 21 10:12:20

ARTICLE I

The name of this corporation is:

CONSULT AL INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:  
5898 Golden Eagle Circle, Palm Beach Gardens, FL 33418-1528.

ARTICLE VI

The name and address of the initial registered agent is Neil J. Mornick, C.P.A., Kendall Summit Executive Centre, #204, 11440 N. Kendall Drive, Miami, Florida 33176.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by amending the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Alan W. Epstein  
5898 Golden Eagle Circle  
Palm Beach Gardens, FL 33418-1528

ARTICLE VIII

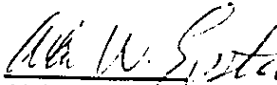
The name and address of the incorporator signing these Articles of Incorporation is:  
Alan W. Epstein  
5898 Golden Eagle Circle  
Palm Beach Gardens, FL 33418-1528

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

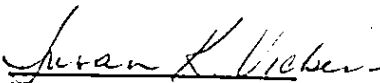
The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1995.

STATE OF FLORIDA)  
COUNTY OF )SS:  
)

  
ALAN W. Epstein  
Incorporator

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Alan W. Epstein, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Palm Beach Gardens, Palm Beach County, Florida, this 17th day of February, 1995.

  
Notary Public  
State of Florida at Large



SUSAN K VICKERS  
My Commission CC322711  
Expires Oct. 11, 1997  
Bonded by ANB  
800-852-5878

02-15-1995 02:23PM ALAN W EPSTEIN  
02-15-1995 11:38AM ALAN W EPSTEIN

1 407 691 9808  
1 407 691 9808

P.02  
P.01

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 <sup>and 48.091</sup> OF THE FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: Consult AI Inc.

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

Neil J. Mornick, C.P.A.

(Name)

Kendall Summit Executive Centre, #204  
11440 N. Kendall Drive

(P.O. Box not acceptable)

Miami, FL 33176

(City/State/Zip)

*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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Neil J. Mornick

(Signature)

FEB 17 1995

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