

CORRECT MARCHA

1.104.1 (1.01)

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

SUBJECT: CONSULTANTS INTERNATIONAL Inc. Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$122.50 \$131.25 Filing Fee Filing Fee & Certificate Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy FROM:

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



February 17, 1995

BURTON B. WILLIAMS 433 W. NEW ENGLAND AVENUE WINTER PARK, FL 32789

SUBJECT: CONSULTANTS INTERNATIONAL INC. Ref. Number: W95000003688

We have received your document for CONSULTANTS INTERNATIONAL INC. and check(s) totaling \$78.75. However, the nnclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When t' ocument is resubmitted, please return a copy of this letter to ensure that y' ocument is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 695A00007251

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:

B Williams INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

550 W. New England Ave. Suite#4 Winter Park, FL. 32789

ARTICLE III SHARES

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

Ten Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Burton B. Williams

HESS W. New England Ave. 4+1. 203

Winter Park, FL., 32789

ARTICLE V INCORPORATOR(S)

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

Burton B. Williams H33 W. New England Ave. Apt. #203 Winter Park, FL, 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 th day of February 1995.

Signature

Signature

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.

	R Williams	
1.	The name of the corporation is: Gonsultants Internationa	L Inc

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

Burton B. Williams
(Name)

550 W. Now England Ave. Suite#4

(P.O. Box not acceptable)

Winter Park, Fl. 32789

(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

14 # February 1995