# P95000035995

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500001456876 -04/27/95--01062--004 \*\*\*\*\*\*0.25 \*\*\*\*\*\*\*0.25

600001456876 -04/27/95--01062--003 \*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT:	CONSULTANTS	INTERNATIONAL,	INC.
		d corporate name - must	

or : \$70.00 Filing Fee	x \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificato by Required	THE STATE OF THE S
FROM:		EGRIFT (printed or typed)		
	9868 54	NDALFOOT BLVD.	#3000	
		TON, FL. 3342 ty, State & Zip	28	
		82-4036 Telephone number		1331
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NOTE: Please provide the original and one copy of the articles.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 3, 1995

C. VANDEGRIFT 9868 SANDALFOOT BLVD., STE. 3000 BOCA RATON, FL 33428

SUBJECT: CONSULTANTS INTERNATIONAL, INC.

Ref. Number: W95000009331

We have received your document for CONSULTANTS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 495A00021362

#### 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:

CONSULTANTS INTERNATIONAL ORGANIZATION CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

9868 SANDALFOOT BLVD. SUITE 3000 BOCA RATON, FL. 33428

#### ARTICLE III SHARES

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

TEN THOUSAND (10,000) COMMON

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C. VANDEGRIFT

9868 SANDALFOOT BLVD. #3000

BOCA RATON, FL. 33428

#### ARTICLE V INCORPORATOR(S)

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

C. VANDEGRIFT 9868 SANDALFOOT BLVD. #3000 BOCA RATON, FL. 33428

he undersigne	d incorporator(s) has(have) executed	d these Articles of Incorporation thi
20тн	day ofAPRIL	19 <u>95</u>
	Q. Vandiguet	t
<del></del>	Signature	
<u> </u>	Signature	

Articles of Incorporation Filing Fee - \$35

## 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.

1. The name of the corporation is: CONSULTANTS INTERNATIONAL
ORGANIZATION CORP.
2. The name and address of the registered agent and office is:
C. VANDEGRIFT
(Name)
9868 SANDALFOOT BLVD. #3000 (P.O. Box or Mail Drop Box NOT acceptable)
BOCA RATON, FL. 33428
(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.