

P95000039063

FILED
MAY 17 PM 12:55

EFFECTIVE DATE

May 01, 1995 5-15-95 VIA CERTIFIED-MAIL;
RETURN-RECEIPT P 891 270 128

State of Florida Division of Corporations
Post Office Box 6327,
Tallahassee, Florida 32314

800001485468
-05/12/95--01032--016
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION;
CONSORTIUM INTERNATIONAL, INC. (A FLORIDA CORPORATION)

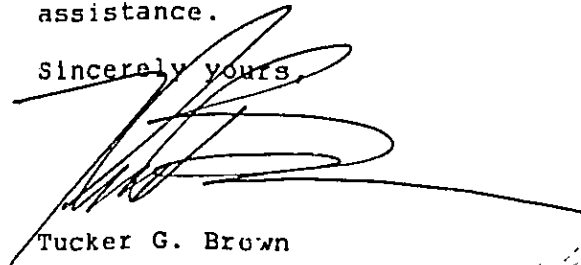
Dear Sir or Madam:

Pursuant to the above-captioned matter, I am herewith enclosing the original and one copy of the Articles of Incorporation applicable to Consortium International, Inc. (a Florida corporation), together with the required filing-fee of \$122.50 (One Hundred Twenty-Two and 50/100 Dollars).

You are respectfully reminded that the effective (and beginning) date applicable to Consortium International, Inc. shall be May 15, 1995.

Thank you for your prompt and careful attention to all of the foregoing. Please contact me directly if I may be of further assistance.

Sincerely yours,


Tucker G. Brown

BOB/rt
Enclosures As Noted

2820 LAKE AVENUE
MIAMI BEACH, FLORIDA 33140
(PHONE: 305-531-4525)

C-EQS-051A.DOC

W95-10197

D. BROWN MAY 17 1995

May 15, 1995

VIA OVERNIGHT-MAIL;
FEDEX AIRBILL NO. 3174136980

Ms. Doris Brown, Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: LETTER-NUMBER: 595A00024577;
REFERENCE-NUMBER: W95000010197;
ARTICLES OF INCORPORATION FOR
CONSORTIUM INTERNATIONAL, INC.

Dear Ms. Brown:

Pursuant to the above-captioned correspondence dated May 12, 1995, a copy of which is enclosed herewith for your reference, please find enclosed the original and one copy of the revised Articles of Incorporation applicable to Consortium International, Inc., a Florida corporation.

You will find the written revisions and/or clarifications requested by you in your correspondence dated May 12, 1995 located in Section 6 ("REGISTERED AGENT.") of the revised Articles of Incorporation (i.e., "The address of the initial registered office for this corporation shall be the same as the address of the initial principal address for this corporation.")

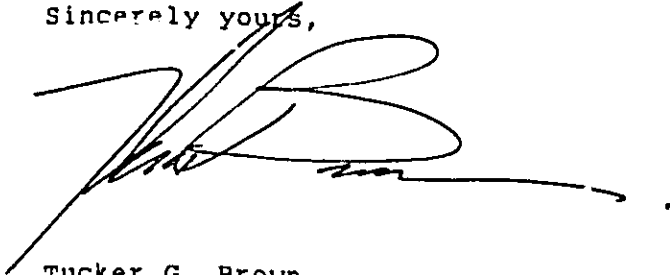
Notwithstanding your recent correspondence and the above-referenced revisions, you are respectfully reminded that the effective (and beginning) date applicable to Equisys, Inc. shall continue to be May 15, 1995.

For your further reference, please advised that I may contacted by telephone at 305-531-4525 during the hours of 9:00 A.M. to 5:00 P.M., Monday thru Friday.

Doris Brown
May 15, 1995
Page-Two

Thank you for your prompt and careful attention to all of the foregoing. Please contact me directly if I may be of further assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Tucker G. Brown', with a long horizontal flourish extending to the right.

Tucker G. Brown

TGB/rt
Enclosures As Noted

2820 LAKE AVENUE
MIAMI BEACH, FLORIDA 33140
(PHONE: 305-531-4525)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

TUCKER G. BROWN
2820 LAKE AVENUE
MIAMI BEACH, FL 33140

SUBJECT: CONSORTIUM INTERNATIONAL, INC.
Ref. Number: W95000010197

COPY

We have received your document for CONSORTIUM INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 595A00024577

EFFECTIVE DATE
5-15-95

ARTICLES OF INCORPORATION
CONSORTIUM INTERNATIONAL, INC.

FILED
MAY 17 PM 12:55
CLERK OF CIRCUIT COURT
MIAMI BEACH, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator hereby forms a corporation for profit pursuant to the provisions of Florida law.

1. NAME. The name of this corporation is Consortium International, Inc.

2. TERM. This corporation shall exist perpetually. This corporation's existence shall begin on the fifteenth (15th.) day of May, 1995.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 100 (one hundred) shares of common stock of a par value of \$1.00 (One and No/100 Dollars) per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Tucker G. Brown, and the initial registered office is located at: 2820 Lake Avenue, Miami Beach, Florida 33140. The address of the initial registered office for this corporation shall be the same as the address of the initial principal address for this corporation.

6. DIRECTORS. This corporation shall have one director initially. The number of directors shall be fixed by the bylaws of this corporation and may be changed from time to time.

7. INITIAL DIRECTORS. The names and street addresses of the first board of directors is: Tucker G. Brown 2820 Lake Avenue, Miami Beach, Florida 33140. Tucker G. Brown shall hold the office of the board of directors until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator of and for this corporation is Tucker G. Brown, 2820 Lake Avenue, Miami Beach, Florida 33140.

DATED: 05-16-1995.

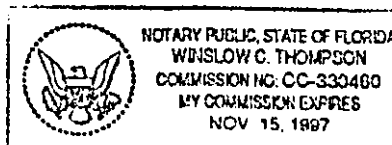
By: 
Tucker G. Brown

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me on the 16 day of May, 1995 by Tucker G. Brown.

By: 
Notary Public

My commission expires:



CONSENT OF REGISTERED AGENT
CONSORTIUM INTERNATIONAL, INC.

FILED
95 MAY 17 PM 12:55
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED as registered agent for Consortium International, Inc. at the registered office designated in the articles of incorporation of Consortium International, Inc., the undersigned hereby acknowledges and accepts said designation.

By: 

Tucker G. Brown