

REFERENCE : 613853

AUTHORIZATION :

Tatuino tra

COST LIMIT : \$ 122.50

ORDER DATE: June 12, 1995

ORDER TIME: 12:47 PM

ORDER NO. : 613853

CUSTOMER NO: 5 C 24A

CUSTOMER: Carla Wellborn, Legal Agat

KIMPTON BURKE & WHITE

Suite 203

28059 U.s. Highway 19, North

Clearwater, FL 34621

DOMESTIC FILING

NAME: CONSUMER RESOURCE, INC.

95 ф

Thurst at the of

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: Deable Skipper

EXAMINER'S INITIALS: T. BROWN JUN 1 3 1995

95 JUN 12 AN 8: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

CONSUMER RESOURCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CONSUMER RESOURCE, INC.

The address of the principal office of this corporation shall be 25949 U.S. Highway 19 North, Clearwater, Florida 34623, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunla

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

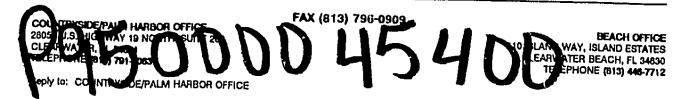
y: Ollana P. Dia

Its Agent, Laura R. Dunlap

CLD/dks

KIMPTON, BÜRKE & WHITE, P.A.

WILLIAM J. KIMPTON ROBERT C. BURKE, JR. LANGFRED W. WHITE RICHARD T. HEIDEN



June 22, 1995

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

200001524552 -06/27/95--01079--016 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Consumer Resource, Inc. Our File No. 7730.04.6.000

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the Stiling information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering four filing fees.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

Robert C. Burky Jr. 1 agri

Robert C. Burke, Jr.

RCB/cgw Enclosures Dictated by Mr. Burke but signed in his absence to avoid delay in mailing

04,000 012 0v

cgw:95depa01.1tr

## Florida Department of State, Jim Smith, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	l
ta. The name of the corporation is: CONSUMER RESOURCE, INC.	
	_
1b. Date of Incorporation JUNE 12, 1995 Document number P95000045	_ <u>400</u>
<ol><li>The name and address of the current registered agent and office:</li></ol>	
Corporation Service Company	
1201 Hays Street	_
Tallahassee, FL 32301	_
The name and address of the new registered agent and office:     (P.O. Box Not Acceptable)	
William A. Bornemann	
William A. Bornemann  25949 U. S. Highway 19 North	_
Clearwater, FL 34623	
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors of by an officer so authorized by the board.  Signature  William A. Bornemann Erresident  Typed or printed name and title	
DATE	
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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.	
SIGNATURE 2 m a Bornes	<u>-</u>
(Registered Agent)  DATE	

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

CR2E045 (7-91)

FILING FEE: \$35.00