

1201 HAYS STREET
TALLAHASSEE, FL 32301

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networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000052

REFERENCE : 613853 5674A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1995

ORDER TIME : 12:47 PM

ORDER NO. : 613853

CUSTOMER NO: 5674A

CUSTOMER: Carla Wellborn, Legal Asst
KIMPTON BURKE & WHITE

Suite 203
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC FILING

NAME: CONSUMER RESOURCE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deobie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 13 1995

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

ARTICLES OF INCORPORATION
OF
CONSUMER RESOURCE, INC.

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

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 PROVISION

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

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/dks

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

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

FAX (813) 796-0909

COUNTY OF PALM HARBOR OFFICE
2805 U.S. HIGHWAY 19 NORTH SUITE 20
CLEARWATER, FL 34625
TELEPHONE (813) 791-0063

BEACH OFFICE
10 BLANK WAY, ISLAND ESTATES
CLEARWATER BEACH, FL 34630
TELEPHONE (813) 446-7712

Reply to: COUNTY OF PALM HARBOR OFFICE

June 22, 1995

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

200001524532
-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 filing information and return in the self-addressed, stamped envelope also enclosed.

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

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

Robert C. Burke, Jr. /cgw

Robert C. Burke, Jr.

RCB/cgw
Enclosures

Dictated by Mr. Burke but
signed in his absence to
avoid delay in mailing

FILED
JUN 26 AM 10:05
TALLAHASSEE, FLORIDA
DIVISION OF STATE

cgw:95depa01.1tr

CM
200001524532
RA CM
6-

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: CONSUMER RESOURCE, INC.
- 1b. Date of Incorporation JUNE 12, 1995 Document number P95000045400

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

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 or by an officer so authorized by the board.

William A. Bornemann
SIGNATURE
June 20, 1995
DATE

William A. Bornemann
Typed or printed name and title
President

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 William A. Bornemann
(Registered Agent)
DATE June 20, 1995