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Chartered by

3/11/95

(P.B.R.)

Requester's Name

Address

City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

95 JUL 12 MM 40

CIVILIAN POLICE DEPARTMENT

6000001535876
-07/12/95-01018-029
***122.50 ***122.50

CORPORATION(S) NAME

AUTO CONSULTING INC.



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER JUL 12 1995

FILED
1995 JUL 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLA.

108 - Other - Plaintiff's Complaint in a cause of action
corporation under the Florida General Corporation
Act - the Florida Department of State - The corporation
complaint.

ARTICLE I

The name of the corporation is:

ALDO T. CORTEZ LTD.

ARTICLE II

The duration of the corporation is uncertain.

ARTICLE III

The purpose for which this corporation is organized
is and all lawful business for which corporations may
be incorporated under the Florida General Corporation Act.

said corporation may or may be purchased, sold, given,
granted, bequeathed, subscribed or otherwise, and to hold,
own, mortgaged, pledged, hypothecate, sell, assign,
transfer, exchange, or otherwise dispose of or deal with
its own corporate securities or stock or other securities,
including without limitation, any shares of stock, bonds,
debentures, notes, mortgages, or other instruments
representing or evidencing the ownership of the corporation,
or any part thereof, or any interest therein, and to do
any and all acts necessary to effectuate the purposes of
the corporation, and to do all other acts necessary to
enable it to carry on its business and to protect its
rights and franchises, and to do all other acts necessary
to enable it to do all things which corporations may do
under the laws of the state of Florida and the laws of the
United States of America.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,750,000 shares of Class A common voting stock and \$1,000 par value per share. Fully paid stock of this corporation shall not be liable to any further call for payment. The sum of the par values of 1,750,000 shares is \$1,750,000.00. The corporation may issue such shares from time to time as it may determine. The corporation may issue shares of stock in one or more series, and may provide by resolution that the stock of any series may be cumulative or non-cumulative, and may provide that the stock of any series may be convertible into the stock of another series or into money or other property or other corporate property or personal property.

The foregoing shall be construed both in purpose and policy, and shall not be held to limit or restrict the power granted the corporation to issue stock, except as to the amount, period, manner and conditions of issue, as contemplated by the laws of the State of Florida and to the intention that the purposes and powers specified in each of the paragraphs of this article III shall be regarded as independent, immovable and permanent.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,750,000 shares of Class A common voting stock and \$1,000 par value per share. Fully paid stock of this corporation shall not be liable to any further call for payment. The sum of the par values of 1,750,000 shares is \$1,750,000.00. The corporation may issue such shares from time to time as it may determine. The corporation may issue shares of stock in one or more series, and may provide by resolution that the stock of any series may be cumulative or non-cumulative, and may provide that the stock of any series may be convertible into the stock of another series or into money or other property or other corporate property or personal property.

ARTICLE V - AMENDMENT

This charter may be amended at any time by a majority vote of the shareholders present and entitled to vote at any meeting of the shareholders.

ARTICLE VI - STOCK AND CAPITALIZATION

Section 1. Capitalization.

ARTICLE VII - DIVIDENDS AND CASH FLOW

The stockholders of this corporation shall have the power from time to time to determine the amount and manner of payment of the corporation to all or any class or classes of stock of the corporation, the method wherein dividends may be paid over consideration of the contemplated use to be received by the corporation, including but not limited to cash, other property, services, the retention of earnings, or any other form of property or otherwise in or on the standard documents of debt or of constitutive rights or shall be subject to the determination of all or a deemed majority otherwise required for any action taken under the articles of incorporation.

This article pertaining to payment of dividends and interest may be amended or deleted without the unanimous vote of the shareholders of each class of shares, and one-fifth of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

ARTICLE VIII - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is 12705 South Federal Highway, Sunny Isles, Florida 33194, and its initial registered office in Florida is 1800 South Australian Avenue, Suite 205, West Palm Beach, Florida 33401, and the name of its initial agent is Robert J. Gaskins, Esq., 12705 South Federal Highway, Sunny Isles, Florida 33194.

ARTICLE IX - AMENDMENT

The articles of incorporation may be amended by a majority of the stockholders of each class of shares, and one-fifth of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

1. Name of Incorporator:

THE CROWN GROUP INC. (Formerly known as THE CROWN GROUP INC., INC.)

2. OFFICES OF THE CORPORATION

The name and address of the corporation is:

Name: *THE CROWN GROUP INC.*
Address: 1000 University Avenue
Suite 1000
Seattle, Washington 98101
Date: 01/01/1999

**3. DIRECTORS - COMMON DIRECTORS & DISPARATE DIRECTORS & TRUSTEE
DIRECTORSHIP**

No contract or other transaction between this corporation and other members of the Board of Directors or officers of this corporation, financial institution or entity in which one or more of the directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consent of such interested director or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent or (c) the contract is fair and reasonable to the corporation.

Moreover, if a director or officer of the corporation is appointed to the Board of Directors of another corporation, he or she may enter into contracts or agreements with the Board of Directors of such corporation. The contract or agreement may be terminated at any time by the corporation.

4. DIRECTOR'S LIABILITY

The directors of this corporation shall not be liable for the acts or omissions of the corporation or any other corporation in which they are or have been directors or officers except for their own willful neglect or malfeasance in the performance of their duties.

dated this day of June, nineteen hundred nine.

Notary Public

6, Notary Public

STATE OF FLORIDA

COUNTY OF BREVARD

J. P. DeLoach

The undersigned Notary Public of the corporation above
acknowledges the foregoing instrument to be duly executed by
D. Bruce A. Pfeifer.

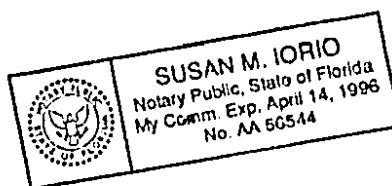
Notary Public Seal:

Susan M. Iorio

Notary Public

Notary Public

State of Florida



STATE OF FLORIDA, SECRETARY OF STATE, REGISTRATION NO. 100-10000000
BOTTLE TOP, INC., 1001 N. MELBOURNE BLVD., SUITE 1000, MELBOURNE,
COUNTY OF BREVARD, STATE OF FLORIDA, 32901-3629

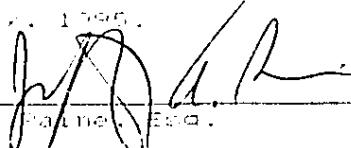
I am the sole shareholder and President of the corporation above described and do from this day, I, acknowledge that:

1. THE CORPORATION, above described, is organized under the laws of the State of Florida, being named above as being located at 1000 South Audubon Avenue, Suite 205, West Palm Beach, Florida 33401, and that I am its registered agent to accept service of process within the state.

ACKNOWLEDGEMENT:

I have been informed to accept service of process for the above-named corporation, at the above-named office within this state, I hereby consent to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

Dated this 6 day of July, 1995.



Jeffrey A. Farney, Esq.

1995 JUL 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED