

P95000064265

FILED

95 AUG 18 10 07

TALLAHASSEE, FLORIDA

July 21, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

ENCLOSURE 154-15103
-07/24/95--01000--011
****122.50 ****122.50

RE: Consul-T-A-Book, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for CONSUL-T-A-BOOK, INC. and our check in the amount of \$122.50 to cover the incorporation fees.

Respectfully submitted,

Agent
Consul-T-A-Book, Inc.

W95-15103
KMH 7-27-95

8/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1995

JOHN L. JAQUET
6015 NW 31ST AVENUE
FT. LAUDERDALE, FL 33309

SUBJECT: CONSUL-T-A-BOOK, INC.
Ref. Number: W95000015103

We have received your document for CONSUL-T-A-BOOK, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 095A00035667

ARTICLES OF INCORPORATION

- of -

CONSUL-T-A-BOOK, INC.

FILED

95 AUG 18 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
CONSUL-T-A-BOOK, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any given time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6015 NW 31st Avenue
Ft. Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation is as follows:

John L. Jaquet

6015 NW 31st Avenue
Ft. Lauderdale, FL 33309

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

John L. Jaquet

6015 NW 31st Avenue
Ft. Lauderdale, FL 33309

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John L. Jaquet, being competent to contract, has hereunto set his hand and seal this 15th day of aug, 1995.

 SEAL

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appear John L. Jaquet, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ____ day of _____, 1995.

(NOTARY SEAL)

Notary Public, State of Florida

My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
95 AUG 18 AM 10:00
SECOND
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Consul-T-A-Book, Inc., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named John L. Jaquet as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



John L. Jaquet, Resident Agent