

P96000030637

AS
Associates, Inc.

4720 Okeechobee Boulevard • West Palm Beach, Florida 33417
(407) 478-1461

March 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

300001759573
-03/27/96--01058--016
***122.50 ***122.50

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of The Consultants, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 8 PM 9:38

Below you will find listed a summary of the total amount:

Filing Fees	\$	34.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>
	\$	122.50
		=====

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,

APR 2 1996

BSB


Claude Guyard

W94-7102
502

3/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

B S ASSOICATES, INC.
4726 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

SUBJECT: THE CONSULTANT, INC.
Ref. Number: W9600007102

We have received your document for THE CONSULTANT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00015091

ARTICLES OF INCORPORATION

OF

~~I.N.O.~~
~~THE~~ CONSULTANT, INC.

FILED STATE
SECRETARY OF CORPORATIONS
96 APR - 8 AM 9:38

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

~~I.N.O.~~
NAME: The name of this corporation is: ~~THE~~ Consultant, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, Consulting real estate.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; 10,000 shares at \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; \$250.00.

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; 2331 Country Oak Lane, Palm Beach Gardens, FL 33410.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have two directors.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
Caroline Bredee	2331 Country Oak Lane Palm Beach Gardens, FL 33410
Peter Priess	2331 Country Oak Lane Palm Beach Gardens, FL 33410

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation, the number of shares that she will have initially is;

NAME	ADDRESS
Caroline Bredee 250 Shares	2331 Country Oak Lane Palm Beach Gardens, FL 33410

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 13th day of March 1996.

Caroline Bredee

Caroline Bredee
2331 Country Oak Lane
Palm Beach Gardens, FL 33410

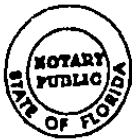
Peter Priess

Peter Priess
2331 Country Oak Lane
Palm Beach Gardens, FL 33410

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared Caroline Bredee and Peter Priess, to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.



M GUYARD
My Comm Exp. 6/06/98
Bonded By Service Ins
No. CC379355
 Personally Known Other I.D.

M. Guyard

NOTARY PUBLIC
State of Florida At Large

My commission expires: 6.6.98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 8 AM 9:38

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- H.N.O.
1. The name of this Corporation is: H.N.O. Consultant, Inc.
2. The name and address of the registered agent and office is: Peter Priess, 2331 Country Oak Lane, Palm Beach Gardens, FL 33410.

SIGNATURE Peter Priess
(corporate officer)

TITLE Vice - President

DATE March 13, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Peter Priess

DATE March 13, 1996