

P96000031731

CYNTHIA J. ZARET
1206 12th Terrace
Palm Beach Gardens, Florida 33418

March 27, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CONSULTANTS LTD. OF SO. FLA.

Dear Sirs:

Enclosed please find:

1. Check in the amount of \$122.50.
2. Articles of Incorporation in duplicate for the above corporation, consisting of five pages.
3. Certificate Designating Place of Business or Domicile in duplicate, attached to each Articles of Incorporation.

100001762871
-03/29/96--01071--0008
***122.50 ***122.50

I have called your office for name availability.

Your immediate attention to opening this corporation would be appreciated.

Very truly yours,

Cynthia J. Zaret

enclosures

CYNTHIA J. ZARET

~~W96 7356~~

Dmc
4/11/96

~~505, 634~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 11 AM 9:48

FILED

1206 12th Terrace
Pine Bluff, Arkansas 715
(407) 655-3040
April, 1996

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

Attention: David McNuffie
Corporate Specialist Supervisor

Re: Consultants Ltd. of Fla., Inc.
Reg. No. W 96000007356
Letter No. 196A00015566

Dear Mr. McNuffie:

The corrections have been made as per your letter of April 4, 1996, attached.

I would greatly appreciate if you could process and mail these corporation papers back as quickly as possible.

Thank you for your courtesies.

Sincerely,

Lynthia J. Jones

enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

CYNTHIA J. ZARET
1206 12TH TERRACE
PALM BEACH GARDENS, FL 33418

SUBJECT: CONSULTANTS LTD. OF SO. FLA.
Ref. Number: W96000007356

We have received your document for CONSULTANTS LTD. OF SO. FLA. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00015566

ARTICLES OF INCORPORATION
OF
CONSULTANTS LTD. OF SO. FLA., INC.

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 State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit, including the provisions under Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

CONSULTANTS LTD. OF SO. FLA., INC.

THE PRINCIPAL OFFICE AND PLACE OF BUSINESS IS:
1206 18TH TERRACE, PALM BEACH GARDENS, FLORIDA 33418

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. CONSULTING SERVICES.

2. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, either directly or through ownership of stock in any corporation, and personal property of whatever nature and kind, as owner, agent, factor or broker; to build, construct and alter buildings and

structures of whatever nature and kind, and to develop real property of all kinds generally, to buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description, and to do all things necessary and incident to the furtherance of such purposes.

3. In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the objects and purposes hereinbefore stated, it is expressly provided that the Corporation shall also have the following powers, namely:

- a. To hold, own, mortgage, pledge, bargain, transfer or assign or in any manner dispose of, or to deal in trade goods, wares, merchandise and property of any class or description in any part of the world, including real and personal property.
- b. To apply for, hold, purchase, acquire or otherwise deal in letters patent, copyrights, trademarks, trade names, secret processes, formulas or inventions, and to work, operate, develop the same, or to carry on any business, manufacturing or otherwise which may directly or indirectly affect those objects or any of them.
- c. To purchase, hold, sell, assign, transfer, pledge, mortgage, or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidence of indebtedness created by any person or corporation of this State or any other State, country, nation or government, and while owner of said stock may exercise all of the rights, privileges or ownership, including the right to vote thereon as natural persons might or could do.
- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind, with any persons, associations, corporation, municipalities, body politic, country, territory, state, government or colony or any dependency thereof.

- f. Without limitation as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills, bills of exchange, warrants, bonds, debentures, and all other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise, as well as to secure the same by mortgage, bond or otherwise.
- g. To buy and sell real estate, buy and sell equities of whatever nature, to conduct a general brokerage business on all forms or kinds of properties and securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidence of indebtedness, whenever secured by mortgage, bond or otherwise.
- h. To purchase, own, sell, rent, lease, mortgage and to act as agents in buying, selling, owning, renting, leasing, and mortgaging properties, whether real and/or personal; to dispose of real estate or personal properties, equities and securities, of whatever nature for cash, credit or otherwise.
- i. To loan money either for itself or to act as agents in loaning and buying; to borrow money and to secure the same in whatever manner in which the Corporation might do and is permissible under the laws of the State of Florida.
- j. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, sub-contractors or otherwise, either alone or with any other person, firm, corporation or association; in general to carry on any other business not specifically forbidden by the laws of the State of Florida.

This Corporation and its officers shall have all the powers granted under the laws of the State of Florida, whether specified in these Articles of Incorporation or not, and the laws in force in said State shall be applicable and construed as if part of these Articles of Incorporation.

The above clauses shall be construed both as objects and powers, but no relation, recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The total authorized stock of this Corporation shall be divided into One Hundred (100) Shares and shall have a par value of Five and No/100 (\$5.00) Dollars per share.

ARTICLE IV

The amount of capital with which the Corporation shall begin business shall be Five Hundred (\$500.00) Dollars, which sum is hereby acknowledged as being paid in.

ARTICLE V

The existence of this Corporation shall be perpetual.

ARTICLE VI

The registered office of this Corporation shall be located at 1206 12TH TERRACE, PALM BEACH GARDENS, FLORIDA 33418, WHICH IS ALSO THE PRINCIPAL ADDRESS, OF THIS CORPORATION. The registered agent of this Corporation shall be CYNTHIA J. ZARET, whose address is 1206 12TH TERRACE, PALM BEACH GARDENS, FLORIDA 33418.

The Board of Directors, however, shall have the right at any time to change the principal place of business or to establish other and different places of business as the business of the Corporation may require.

ARTICLE VII

The business of the Corporation shall be managed by the Board of Directors, which Board shall consist of no less than one nor more than 3 members.

ARTICLE VIII

The names and post office addresses of the first Board of Directors and/or stockholders, are as follows:

NAME

ADDRESS

CYNTHIA J. ZARET	1206 12TH TERRACE
PRESIDENT/SECRETARY/	PALM BEACH GARDENS, FL 33418
DIRECTOR	

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

CYNTHIA J. ZARET	1206 12TH TERRACE
	PALM BEACH GARDENS, FL 33418

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27 day of MARCH, 1996.

Cynthia J. Zaret (SEAL)

(SEAL)

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CYNTHIA J. ZARET to me well known and known to me to be the persons described in the foregoing Articles of Incorporation, and they acknowledged before me that he executed the foregoing instrument freely and voluntarily for the uses and purposes therein expressed.

SWORN to and SUBSCRIBED before me this 27th day of March, 1996.



SUSAN LOVELL-POWERS
COMMISSION # CC 487550
EXPIRES SEP 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Susan Lovell-Powers
NOTARY PUBLIC, State of Florida

My Commission Expires:

FILED

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

96 APR 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First--that CONSULTANTS LTD. OF SO. FLA., INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
Incorporation at City of PALM BEACH GARDENS County

of PALM BEACH, State of FLORIDA

has named CYNTHIA J. ZARET

located at 1206 12TH TERRACE

(Street address and number of building,
Post Office Box address not acceptable)

City of PALM BEACH GARDENS, County of PALM BEACH,

State of FLORIDA, as its agent to accept service

of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in the certificate,

I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By

Cynthia J. Zaret
(Resident Agent)