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TRANSMITTAL LETTER

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

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SUBJECT: Consultants On Call, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES R. TINDEL

Name (printed or typed)

11101 NW 22nd Street

Address

Pembroke Pines, FL 33026

City, State & Zip

(954) 430-4243

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 PM 2:37

FILED

NOTE: Please provide the original and one copy of the articles.

9.4.96
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ARTICLES OF INCORPORATION
OF

Consultants On Call, Inc.

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\$6 AUG 23 PM 2:37
1111 NW 22nd Street
Pembroke Pines, FL 33026

The undersigned, a natural person does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Consultants On Call, Inc. and the corporate address is 11101 NW 22nd Street, Pembroke Pines, FL 33026.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the Corporation shall be perpetual.

ARTICLE V

The street address of the initial registered office of the corporation is 11101 NW 22nd Street, Pembroke Pines, Florida 33026, and the initial registered agent of the Corporation at that address is James R. Tinder.

ARTICLE VI

The Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the bylaws of the Corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors of the corporation who shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
James R. Tinder	11101 NW 22nd Street Pembroke Pines, Florida 33026
Rita Sheil	9101 East Bay Harbor Drive Apt 305 Bay Harbor Island, FL 33154

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
James R. Tinder	11101 NW 22nd Street Pembroke Pines, Florida 33026

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and

approved either at the shareholder's meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-laws of the Corporation may be amended, modified or repealed as provided by the By-laws.

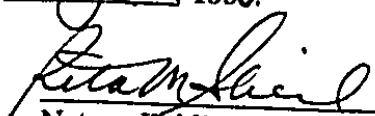
Executed at Miami, Florida this 10 day of July, 1996


James R. Tinder

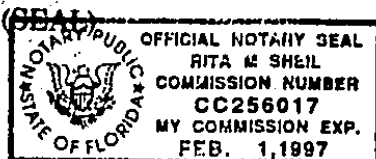
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared James R. Tinder to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of Consultants On Call, Inc. and he acknowledged that he did freely and voluntarily execute the said Article of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on the 10 day of July, 1996.


Notary Public
State of Florida at Large

My commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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