

P96000077495

DONALD NEWBY  
8057 NW 71<sup>ST</sup> CT  
TAMARAC, FL 33321

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

September , 1996.

8000001949218  
-03/17/96--01103--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CONSULTING - INFORMATION SYSTEMS, INC.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Donald Newby*

Donald Newby

nc

SEP 18 1996

## ARTICLES OF INCORPORATION

### CONSULTING - INFORMATION SYSTEMS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is CONSULTING - INFORMATION SYSTEMS, INC.

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Donald Newby, 8057 NW 71st Ct., Tamarac, Florida 33321.

The principal office of the corporation is: 8057 NW 71st Ct., Tamarac, Florida 33321.

#### ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less

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66 SEP 16 AM 9:48  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

than one (1). The names and addresses of the initial directors of the corporation are as follows:

Donald Newby, 8057 NW 71st Ct., Tamarac, Florida 33321

OFFICERS : President: Donald Newby, 8057 NW 71st Ct., Tamarac, Florida 33321.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Donald Newby, 8057 NW 71st Ct, Tamarac, Florida 33321.

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of September, 1996.

Donald Newby  
Livia J. J. J.

STATE OF FLORIDA )

) SS

COUNTY OF DADE )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Donald Newby

Donald Newby

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County  
and State last aforesaid, this 12 day of Sept.  
1996.

Nina Cooper  
Notary Public



Nina Cooper  
MY COMMISSION # CG522113 EXPIRES  
January 2, 2000  
FORWARD THROUGH EMMETT LANCE, INC.

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CONSULTING - INFORMATION SYSTEMS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, at 8057 NW 71st Ct, Tamarac, Florida 33321, has named Donald Newby, 8057 NW 71st Ct, Tamarac, Florida 33321 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Donald Newby*  
Donald Newby  
September 11, 1996

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96 SEP 16 AM 10:43  
STATE  
TALLAHASSEE, FLORIDA