

**P 96000081946**

**MARC A. GREGG, ESQ.**

11880 N. Aviary Drive  
Cooper City, FL 33026

(954) 433-1917

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 30 PM 2:59

CERTIFIED MAIL RETURN RECEIPT REQUESTED  
Z 187 016 330

September 20, 1996

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-10/01/96--01032--017  
\*\*\*\*122.50 \*\*\*\*122.50

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

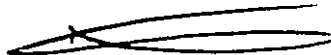
**Re: Consumer Assistance Network, Inc.**

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$122.50. Please return a certified copy of same, and the notice of filing to:

Marc A. Gregg, Esq.  
11880 N. Aviary Drive  
Cooper City, FL 33026

Thank you for your attention to this matter.

Very Truly Yours,



Marc A. Gregg, Esq.

MAG/tm  
Enclosures

D. BROWN OCT - 3 1996

**ARTICLES OF INCORPORATION**

OF

CONSUMER ASSISTANCE NETWORK, INC.

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**ARTICLE I - NAME**

The name of the corporation shall be: Consumer Assistance Network, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2530 Rampart Way South  
Cooper City, FL 33026

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE ADDRESS**

The street address of the initial registered office of this corporation is:

2530 Rampart Way South  
Cooper City, FL 33026

The name of the initial registered agent of this corporation at that address is:

Martin Birkbeck

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of

Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Martin Birkbeck  
2530 Rampart Way South  
Cooper City, FL 33026

Tracy Birkbeck  
2530 Rampart Way South  
Cooper City, FL 33026

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Martin Birkbeck  
2530 Rampart Way South  
Cooper City, FL 33026

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

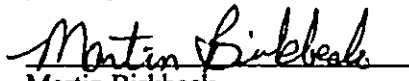
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or former Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 1996.

  
Martin Birkbeck  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Consumer Assistance Network, Inc.
2. The name and address of the registered agent and office is:

Martin Birkbeck  
2530 Rampart Way South  
Cooper City, FL 33026

Signature: Martin Birkbeck  
Title: REGISTERED AGENT  
Date: 9/19/1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Martin Birkbeck  
Date: 9/19/1996