

03-03-97

PPM 1000022183

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: CONSOLIDATED PROCUREMENT SERVICES, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE 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.

VERY TRULY YOURS,

LAURA A. RUTZ

600002104606--9
-03/05/97--01040--014
****122.50 ****122.50

Laura A. Rutz

CONSOLIDATED PROCUREMENT SERVICES, INC.

6105 HOLLYWOOD STREET
PALM BEACH GARDENS, FL 33418

PHONE: (561) 626-6215

FILED
97 MAR -5 AM 8 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

ARTICLES OF INCORPORATION

of

CONSOLIDATED PROCUREMENT SERVICES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONSOLIDATED PROCUREMENT SERVICES, 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
6105 HOLLYWOOD STREET			
CITY	PALM BEACH GARDENS	FLORIDA	ZIP 33418

Mailing address, if different

STREET ADDRESS			
SAME AS ABOVE			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME LAURA A. RUTZ			
ADDRESS 6105 HOLLYWOOD STREET			
CITY	PALM BEACH GARDENS	FLORIDA	ZIP 33418

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROBERT A. RUTZ JR.		
ADDRESS	6105 HOLLYWOOD STREET		
CITY	PALM BEACH GARDENS	STATE	FLORIDA
		ZIP	33418
NAME	LAURA A. RUTZ		
ADDRESS	6105 HOLLYWOOD STREET		
CITY	PALM BEACH GARDENS	STATE	FLORIDA
		ZIP	33418
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	ROBERT A. RUTZ JR.		
ADDRESS	6105 HOLLYWOOD STREET		
CITY	PALM BEACH GARDENS	STATE	FLORIDA
		ZIP	33418
NAME	LAURA A. RUTZ		
ADDRESS	6105 HOLLYWOOD STREET		
CITY	PALM BEACH GARDENS	STATE	FLORIDA
		ZIP	33418
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this THIRD
day of MARCH, 19 97.

Robert A. Rutz Jr. (Signature)

Laura A. Rutz (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 MAR -5 AM 8 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSOLIDATED PROCUREMENT SERVICES, INC.
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6105 HOLLYWOOD STREET

PALM BEACH GARDENS, FLORIDA 33418

has named LAURA A. RUTZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 I am familiar with and accept the obligations of my position as registered agent.

Laura A. Rutz
(Signature)

03-03-97

(Date)