



THE UNITED STATES
CORPORATION
COMPANY

P97000054111

ACCOUNT NO. : 072100000032

REFERENCE : 426736 7130870

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70

ORDER DATE : June 12, 1997

ORDER TIME : 12:47 PM

ORDER NO. : 426736-005

CUSTOMER NO: 7130870

900002211969--8

CUSTOMER: Ms. Barbara E. Lilma
MS. BARBARA E. LILMA
CONSIGNMENT CONNECTION
211 W. Warren Avenue

Longwood, FL 32750

DOMESTIC FILING

NAME: CONSIGNMENT CONNECTION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
JUN 13 PM 2:44
TALLAHASSEE, FLORIDA
JUN 13 AM 10:31

00616
00617
502

W97-13963

6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 13, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CONSIGNMENT CONNECTION INC.
Ref. Number: W97000013963

RESUBMIT

Please give original
submission date as file date.

We have received your document for CONSIGNMENT CONNECTION INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00031978

RECEIVED
JUN 16 PM 12:22
97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RECEIVED

97 JUN 18 PM 2:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Changed to
Collection not
Connection

RESUBMIT

Please give original
submission date as file date.

We have received your document for CONSIGNMENT CONNECTION INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00032144

RECEIVED
97 JUN 19 AM 10:02
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CONSIGNMENT COLLECTION INC.

FILED
97 JUN 13 AM 10:31
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSIGNMENT COLLECTION INC.

The address of the principal office of this corporation shall be 211 West Warren Avenue, Longwood, Florida 32750, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Virginia Damron-sienknecht
Dir.

5287 Stone Harbour Road,
Orlando, Florida 32808

Carol A. Bergman
Dir.

117 Oakland Avenue,
Sanford, Florida 32773

Barbara E. Lilma
Dir.

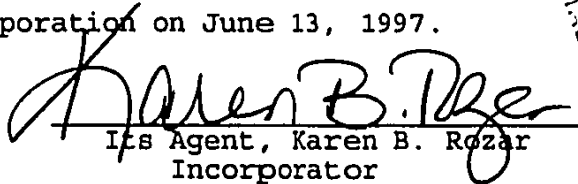
130 Harness Lane,
Kissimmee, Florida 34743

ARTICLE VII. INCORPORATOR

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


Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 13, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

CKS