

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000002373**

Consolidated Products  
Specialties, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 AM 11:53

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-01/09/98--01012--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: RS 1/9 9:48

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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98 JAN -9 AM 10:17  
DIVISION OF CORPORATIONS

RP  
1-9-98

# **ARTICLE OF INCORPORATION OF CONSOLIDATED PRODUCTS SPECIALTIES, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be:

**CONSOLIDATED PRODUCTS SPECIALTIES, INC**

## **ARTICLE II PRINCIPAL OFFICE**

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

**4933 NW 55 BLVD  
COCONUT CREEK, FL 33073**

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## **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE**

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent

**MICHAEL M. SALMAN  
4933 NW 55 BLVD  
COCONUT CREEK FL 33073**

**ARTICLE V INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

MICHAEL M. SALMAN 4933 NW 55 BLVD  
COCONUT CREEK, FL 33073

ELSA C. SALMAN 4933 NW 55 BLVD  
COCONUT CREEK, FL 33073

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on January 1, 1998.



MICHAEL M. SALMAN  
PRESIDENT



VICE-PRESIDENT  
ELSA C, SALMAN

\_\_\_\_\_  
SECRETARY

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,  
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CONSOLIDATED PRODUCTS SPECIALTIES, INC**

2. The name and address of the registered agent office :

**MICHAEL M. SALMAN  
4933 NW 55 BLVD  
COCONUT CREEK FL 33073**

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Having been named as registered agent and to accept service of process for the  
above stated corporation at the 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 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.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
11/28/97  
Date