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ACCOUNT NO. : 072100000032

REFERENCE : 702710 11725A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : February 11, 1998

ORDER TIME : 12:22 PM

ORDER NO. : 702710-005

100002428191--6

CUSTOMER NO: 11725A

CUSTOMER: Ms. Page Patnode
JAMES S. BYRD, JR., P.A.

Suite 112
1200 West State Road 434
Longwood, FL 32750

DOMESTIC FILING

NAME: CONSOLIDATED CAPITAL GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

JP/11/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:45

DIVISION OF CORPORATION

98 FEB 11 PM 2:43

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:45

ARTICLES OF INCORPORATION
OF
CONSOLIDATED CAPITAL GROUP, INC.

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:

CONSOLIDATED CAPITAL GROUP, INC.

The address of the principal office of this corporation shall be 1200 West State Road 434, Suite 112, 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 1,000,000 shares of common stock having \$.001 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Douglas S. Hackett	1200 West State Road 434, Suite 112
Dir./Pres./Sec./Treas.	Longwood, Florida 32750

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 3:45

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 11, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GLS/bsp