

P98000014905

MITCHELL CEASAR, P.A.

ATTORNEY AT LAW

SUITE 300

8181 WEST BROWARD BOULEVARD

PLANTATION, FLORIDA 33324

BROWARD (954) 475-2500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 9:29

January 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

200002420982--5
-02/04/98--01026--013
*****70.00 *****70.00

RE: M. C. CONSULTANTS, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$ 35.00
Registered Agent fee:	<u>35.00</u>
TOTAL:	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Yours truly,



Mitchell Ceasar

MC/lk
Enclosures as indicated.

~~198-2622~~
2-16-98
115



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

MITCHEL CEASAR, P.A.
8181 W. BROWARD BLVD., SUITE 300
PLANTATION, FL 33324

SUBJECT: M. C. CONSULTANTS, INC.
Ref. Number: W98000002622

We have received your document for M. C. CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 198A00006634

ARTICLES OF INCORPORATION

OF

C. M. CONSULTANTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF THIS CORPORATION IS:

C. M. CONSULTANTS, INC.

2. PRINCIPAL OFFICE:

The principal office of the corporation shall be at:

8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324

3. DURATION:

The period of duration of this corporation shall be perpetual.

4. PURPOSE:

The purpose is to engage in a lawful business permitted under the laws of the United States and the State of Florida.

5. CAPITAL STOCK:

The corporation is authorized to issue 100 shares, all of one class having a par value of \$1.00 Dollar per share.

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6. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is as follows:

Mitchell Ceasar, Esquire
8181 West Broward Boulevard
Suite 300
Plantation, Florida 33324

7. NUMBER OF DIRECTORS AND INITIAL DIRECTORS:

This corporation shall have one director initially. The number of directors may be increased or decreased by an amendment of the bylaws of the corporation adopted by all the Shareholders. The name of the initial Director and his address is:

<u>Name</u>	<u>Address</u>
Mitchell Ceasar President	8181 W Broward Blvd. Suite 300 Plantation, FL 33324

8. INCORPORATOR:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Mitchell Ceasar	8181 W Broward Blvd. Suite 300 Plantation, FL 33324

9. BYLAW AMENDMENT:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Shareholders.

10. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

11. INFORMAL ACTION OF DIRECTORS:

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. AMENDMENT OF ARTICLES:

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

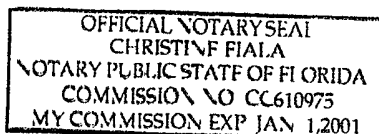
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of JAN, 1998.


MITCHELL CEASAR, Incorporator


STATE OF FLORIDA)
 §
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MITCHELL CEASAR, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument, and he has produced the following personally known to me, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of Jan, 1998.



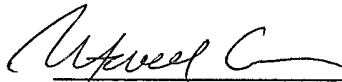
My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA
CHRISTINE FIALA
PRINTED SIGNATURE OF NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, C. M. CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office in Broward County, State of Florida, has named Mitchell Ceasar, Esq., 8181 West Broward Blvd., Suite 300, Plantation, FL 33324, as its agent to accept service of process with this State.



MITCHELL CEASAR, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Registered Agent



MITCHELL CEASAR

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