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AFFORDABLE PARALEGAL SERVICES

Telephone (407) 636-0021 Pager (407) 634-0728

Mailing: Post Office Box 141 Sharpes, Florida 32959 Office: 817 Dixon Blvd., Suite 2A Cocoa, Florida 32922

February 23, 1998

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

RE: CONSOLIDATED MANAGEMENT SYSTEMS, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Consolidated Management Systems, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #5022 in the amount of \$122.50.

On February 23, 1998, the name availability was checked with your office for Consolidated Management Systems, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

<u> Leslie Pittman</u>

Affordable Paralegal Services

817 Dixon Blvd., Ste. 2A Cocoa, Florida 32922

Enclosure .

98 FEB 27 PM 3: 12
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

98 FEB 27 PM 3: 12

OF

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

CONSOLIDATED MANAGEMENT SYSTEMS, INC. TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be CONSOLIDATED MANAGEMENT SYSTEMS, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

CONSOLIDATED MANAGEMENT SYSTEMS, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. CONSOLIDATED MANAGEMENT SYSTEMS, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 608 Palmetto Street, Titusville, Florida 32780, and the name of the Registered Agent is HAROLD C. PINKNEY.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

Harold C. Pinkney - President 2145 Fairlane Drive Titusville, Florida 32780

Michelle Pinkney - Vice President 2145 Fairlane Drive Titusville, Florida 32780

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

Harold C. Pinkney - President 2145 Fairlane Drive Titusville, Florida 32780

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 608 Palmetto Street, Titusville, Florida 32780 and the mailing address is 2145 Fairlane Drive, Titusville, Florida 32780.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

CONSOLIDATED MANAGEMENT SYSTEMS, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates HAROLD C. PINKNEY whose address is 608 Palmetto Street, Titusville, Florida 32780 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, HAROLD C. PINKNEY, of 608 Palmetto Street, Titusville, Florida 32780, having been named in the foregoing Designation of Registered Agent by CONSOLIDATED MANAGEMENT SYSTEMS, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept

service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

HAROLD C. PINKNEY, Registered Agent

DATED this 23 apr day of FEB , 1998.

HAROLD C. PINKNEY, Incorporator

DATED this $23\stackrel{\text{PD}}{=}$ day of FeB _____, 1998.

