

LAW OFFICES  
ERNEST A. KOLLRA, ESQ. PA  
ATTORNEY AT LAW



Sunrise Bay Building  
2701 E. Sunrise Blvd. Ste. 212  
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— Please reply to Ft. Lauderdale

8000 Arlington Expressway  
Suite 205  
Jacksonville, FL 32211  
Telephone (904) 721-6311

March 5, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MENMOR CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Filing fee, Certified Copy. . . . . \$122.50

From: ERNEST A. KOLLRA, ESQUIRE  
2701 E. Sunrise Blvd., Ste. 212  
Fort Lauderdale, FL 33304  
Telephone (954) 565-2550

Sincerely,

  
ERNEST A. KOLLRA

EAK/ejh

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
MENMOR CONSULTANTS, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

MENMOR CONSULTANTS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

10849 N.W. 23rd Court  
Sunrise, Florida 33322-2503

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact 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 IV. SHARES**

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

100 shares of common stock having \$1 par value per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


JAMES EDWARD MORRIS  
10849 N. W. 23rd Court  
Sunrise, FL 33322-2503.

**ARTICLE VI. INCORPORATOR(S)**

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DORA M. MORRIS	10849 N. W. 23rd Court Sunrise, FL 33322-2503	President/Secretary
JAMES EDWARD MORRIS	10849 N. W. 23rd Court Sunrise, FL 33322-2503	Vice President/ Secretary

The undersigned incorporator has executed these Articles of Incorporation this 5 day of March, 1998.

  
ERNEST A. KOLLRA, ESQUIRE  
Attorney-in-Fact for James Edward Morris

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

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

1. The name of the corporation is:

MENMOR CONSULTATNS, INC.

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

JAMES EDWARD MORRIS  
10849 N. W. 23RD COURT  
SUNRISE, FL 33322-2503

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

  
ERNEST A. KOLLRA

Attorney-in-Fact for JAMES EDWARD MORRIS

3-5-98

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA