

P980000030429

ROBERT D. KERSENBROCK  
2500 West Lake Mary Blvd. #110  
Lake Mary, Florida 32746  
(407) 324-9113

March 27, 1998

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

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-03/30/98--01106--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation - Consort, Inc.

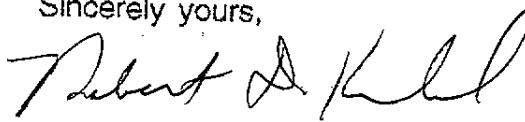
Sir:

Enclosed please find Articles of Incorporation executed in duplicate as well as a Certificate of Designation of Registered Agent/Registered Office.

Also enclosed please find a check in the amount of \$122.50 which represents, \$35.00 filing fee, \$35.00 designation of registered agent fee, and \$52.50 for a certified copy of the Articles of Incorporation which we are requesting that you return to me in the enclosed self-addressed-stamped envelope.

Thank you very much for your cooperation with this matter.

Sincerely yours,



Robert D. Kersenbrock

RDK

Dmc  
4/2/98

FILED  
98 MAR 30 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**98 MAR 30 AM 11:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
CONSORT, INC.**

The undersigned incorporator for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

**ARTICLE I.**

The name of the corporation is Consort, Inc. The address of the principal and registered office is 2500 West Lake Mary Blvd., Suite 110, Lake Mary, Florida 32746. The name of the corporation's initial registered agent at such address is Robert D. Kersenbrock.

**ARTICLE II.**

The duration of the corporation shall be perpetual.

**ARTICLE III.**

The purposes for which the corporation is organized are to engage in any activities and purposes for which corporations may be organized in the Florida General Corporation Act, including but not limited to the sale and/or lease of software and providing ongoing support services associated with various processing activities of awards/rebate program.

**ARTICLE IV.**

The aggregate number of shares which the corporation shall have authority to issue shall be 10,000 shares.

**ARTICLE V.**

The shareholders shall have preemptive rights.

**ARTICLE VI.**

The number of directors constituting the initial board of directors is six.

**ARTICLE VII.**

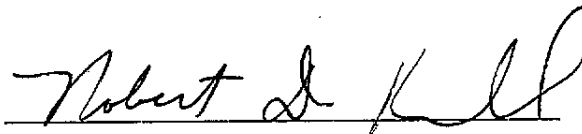
The name and address of the incorporator is:

Robert D. Kersenbrock

2500 West Lake Mary Blvd. #110

Lake Mary, Florida 32746

In Witness whereof, I have executed these Articles of Incorporation in duplicate on the 27<sup>th</sup> day of March, 1998.

A handwritten signature in cursive script, appearing to read "Robert D. Kersenbrock", written over a horizontal line.

Incorporator

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Consort, Inc.**
2. The name and address of the registered agent and office is:

**Robert D. Kersenbrock  
2500 West Lake Mary Blvd #110  
Lake Mary, Florida 32746**

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.



Robert D. Kersenbrock, Registered Agent

DATE: March 27<sup>th</sup>, 1998.

**FILED**  
98 MAR 30 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agent filing fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314