

P98000081820



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

689776

000002637630--1

-09/11/98--01079--017

*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Consol Enterprises

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

FILED
98 SEP 21 AM 8:39
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 98 SEP 11 PM 2:24
DIVISION OF CORPORATION

W-20819

TS

9/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

UCC FILING & SEARCH SERVICES
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: CRS ENTERPRISES INC.
Ref. Number: W98000020819

98 SEP 21 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
New NAME
Enclosed

We have received your document for CRS ENTERPRISES 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) 487-6927.

ATTN:
Tracy Smith
Document Specialist

Letter Number: 998A00046343

RECEIVED
98 SEP 21 PM 3:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Consol Enterprises, Inc. Inc.

SECOND The period of its duration is: Unlimited.

THIRD The purpose of the corporation is: Transacting any or all lawfull business.

FOURTH The aggregate number of authorized shares is: 500

FIFTH The corporation will not commence business until at least \$1.00 par value dollars per share have been received by it as consideration for the issuance of share

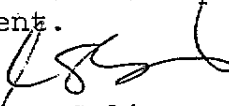
SIXTH 500 Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the Corporation are: Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EIGHTH Provisions for regulating the internal affairs of the corporation are: The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

NINTH The address of the initial registered office of the corporation is: 3725 South Ocean Drive Suite 1501 Hollywood, Florida 33019 and the name of its initial registered agent at such address is: Laura Solis

I hereby am familiar with and accep the Duties, responsibilities as registered agent.


Laura Solis

TENTH Address of the principal place of business is: 3725 South Ocean Drive Suite 1501 Hollywood Florida 33019

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 21 AM 8:39

FILED

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the names and address Of the persons who are to serve as directors until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation are:

Name	Address
Laura Solis	3725 South Ocean Drive Suite 1501 Hollywood, Florida

TWELVE The name and address of each incorporator is:

Name	Address
Laura Solis	3725 South Ocean Drive Suite 1501 Hollywood, Florida

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Date: September 08, 1998

by Laura Solis

.....
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 21 AM 8:40

FILED