

P99000007534

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2014099
(Sub Account)

DATE: 1-26-99

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Constellation Merchant Group, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard

500002755265--7

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☒ Call When Ready
☒ Walk In
☒ Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

FILED
99 JAN 26 PM 2:22
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 26 AM 11:32
DIVISION OF CORPORATION

T. SMITH JAN 26 1999

**ARTICLES OF INCORPORATION
OF
CONSTELLATION MERCHANT GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 PM 2:22

FILED

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

- FIRST:** The name of the corporation is: Constellation Merchant Group, Inc.
- SECOND:** The street address of the initial principal office, and, if different, the mailing address of the corporation is: 904 Forest Glen Lane, Wellington, Florida 33414.
- THIRD:** The number of shares the corporation is authorized to issue is: 10,000 common shares.
- FOURTH:** The street address of the initial registered office of the corporation is c/o LEXIS Document Services Inc., 3953 W.W. Kelley Road, Tallahassee, Florida 32311, and the name of its initial registered agent as such address is LEXIS Document Services Inc.
- FIFTH:** The names and addresses of the persons who are to serve as initial directors are:

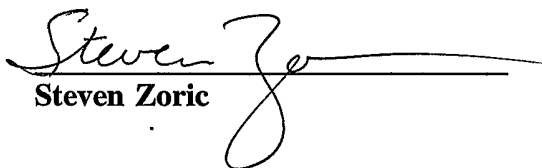
Terrence Temescu

904 Forest Glen Lane
Wellington, Florida 33414

- SIXTH:** The name and address of each incorporator is:

Steven Zoric


525 W. Monroe, Suite 1600
Chicago, Illinois 60661


Steven Zoric

Date: January 25, 1999

LEXIS Document Services Inc. is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

LEXIS Document Services Inc.

By: 
Michael A. TURANO - asst. secy.

Date: 1/25/99