

P99 0000008639

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consulting of Central
Florida, Inc.

500002756985--9

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*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

Date 1/28/99

Time 9:49

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
CLERK OF STATE
RECORDS OF CORPORATION
99 JAN 28 AM 11:57

R. Purinton JAN 28 1999

FILED
SECRETARY OF STATE
STATE OF FLORIDA

99 JAN 28 AM 11:57

**ARTICLES OF INCORPORATION
OF
CONSULTIS OF CENTRAL FLORIDA, INC.**

Article I

Name

The name of the corporation is CONSULTIS OF CENTRAL FLORIDA, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be
4401 No. Federal Highway, Suite #202, Boca Raton, Florida 33431.

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4401 No. Federal Highway, Suite #202, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at the address is Barbara Dettman Fleming.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: 2

The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Barbara Dettman Fleming
4401 No. Federal Highway
Suite #202
Boca Raton, Florida 33431

Carolyn D. Rubin
4401 No. Federal Highway
Suite #202
Boca Raton, Florida 33431

Article VIII

Incorporators

The name and address of the person signing these Articles are:

Barbara Dettman Fleming
4401 No. Federal Highway, Suite 202
Boca Raton, Florida 33431

Article IX

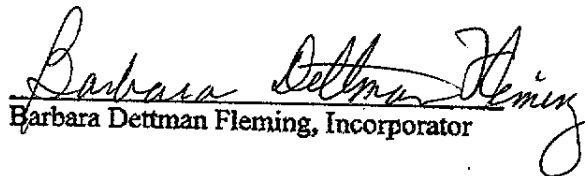
Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 25, 1999.


Barbara Dettman Fleming, Incorporator

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

Pursuant to the provisions of section 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: CONSULTIS OF CENTRAL FLORIDA, INC.

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

Barbara Dettman Fleming
4401 No. Federal Highway, Suite 202
Boca Raton, Florida 33431

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.

Signature: Barbara Dettman Fleming

Date: 1-25-99

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OFFICE OF CORPORATION