, ---

Division of Corporations

Page 1 of I



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003418 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

ş

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number: 076077000521 Phone: (954)761-2910

Fax Number : (954)764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Char-Bor Consulting, Inc.

0
1
02
\$78.75

99 FEB II AMII: 09
SECRETARY OF STATE
SECRETARY OF STATE

Electronic Filing, Manus

Someonte Filing

Public Access Help.

8. McKnigh' FEB 1 1 1999

H99-3418 3

ARTICLES OF INCORPORATION

OF

CHAR-BOR CONSULTING, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Char-boR Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 664 N.W. Terrace, Plantation, Florida 33324.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Robert C. Brighton, Jr.

Prepared by:

Scott H. Margol, Esq., FL Bar #0522848

Ruden McClosky, Et al., P. O. Box 1900

FTL:393816:1

Fort Lauderdale, Florida 33301

(954) 764-6660

HAA -- 3418 3

Han - 3418 3

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Charlene C. Brighton 664 N.W. 90th Terrace Plantation, Florida 33324

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10th day of February, 1999.

Charlene C. Brighton, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Robert C. Brighton, Tr., Registered Agent

99 FEBIL AMIL: 09
SECRETARY OF STATE
TALKAHASSEE FLORIDA

Prepared by:

Scott H. Margol, Esq., FL Bar #0522848 Ruden McClosky, Et al., P. O. Box 1900

FTL: 393815:1 Fort Lauderdale, Florida 33301

(954) 764-6660

Haa - 3418 3