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ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

April 29, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500002862605--4  
-05/04/99--01099--007  
\*\*\*122.50 \*\*\*\*\*78.75

Re: CONSOLIDATED CONSULTANTS, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

FILED  
99 MAY -4 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Charles D. Hines*  
Charles D. Hines

mks  
enclosures

SHARON

MAY 10 1999

**ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED CONSULTANTS, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be: CONSOLIDATED CONSULTANTS, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
413 Wellington Court, Venice, Florida 34292.

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

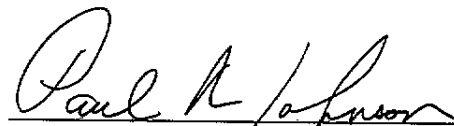
**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Paul R. Johnson, 413 Wellington Court, Venice, Florida 34292.

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 1999.

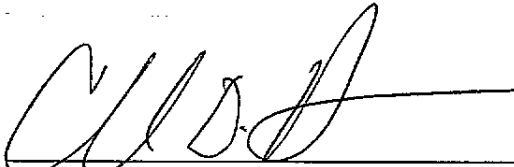
  
Paul R. Johnson, Incorporator

**FILED**  
99 MAY -4 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 4/27/99.

  
\_\_\_\_\_  
Charles D. Hines, Esq.  
Registered Agent

**FILED**  
99 MAY -4 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA