

99000068708

CAPITAL CONNECTION, INC.

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

Bristol Consulting  
Services, Inc

100002948731--0  
-08/03/99--01038--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 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 \_\_\_\_\_

99 AUG +3 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

99 AUG -3 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

8/3/99 9:35  
Date Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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99 AUG -3 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BRISTOL CONSULTING SERVICES, INC.,  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of BRISTOL CONSULTING SERVICES, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation is BRISTOL CONSULTING SERVICES, INC., a Florida corporation, and the street address of the initial principal office of the Corporation is 1900 Decker School Lane, Malibu, CA 90265-2339, and the mailing address of the Corporation is 1900 Decker School Lane, Malibu, CA 90265-2339.

**ARTICLE II**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock

**PREPARED BY:** *Jonathan J. Lichtman, Esquire  
Jonathan J. Lichtman, P.A.  
Sanctuary Centre, 4800 N. Federal Highway, Suite D-100  
Boca Raton, FL 33431  
(561) 447-0017  
Florida Bar No. 717053*

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4800 N. Federal Highway, Suite D-100, Boca Raton, FL 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their 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 Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Randall H. Prouty	1900 Decker School Lane Malibu, CA 90265-2339
Stephen Danner	1101 Brickell Avenue Suite 1402 Miami, FL 33131
Jonathan J. Lichtman	4800 N. Federal Highway Suite D-100 Boca Raton, FL 33431

**ARTICLE VI**

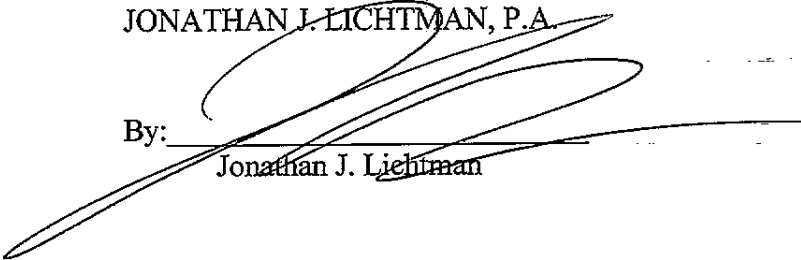
**INCORPORATOR**

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, P.A., 4800 N. Federal Highway, Suite D-100, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of August, 1999.

JONATHAN J. LICHTMAN, P.A.

By:

  
Jonathan J. Lichtman

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for BRISTOL CONSULTING SERVICES, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

JONATHAN J. LICHTMAN, P.A.

Dated: August 2, 1999

By: 

Jonathan J. Lichtman, Initial Registered Agent

**FILED**  
99 AUG -3 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA