

P99000084604

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.

((H99000023868 5)))

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

To: Division of Corporations
Fax Number : (850)922 4001

From: Account Name : BOGLE & SCHULMAN P.A.
Account Number : I19990000054
Phone : (407)834-3311
Fax Number : (407)834-3302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 9:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Consultants To Industry, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

HP
9/24/99

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the Corporation shall be:

Consultants To Industry, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1792 Cranberry Isles Way
Apopka, FL 32712

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

1792 Cranberry Isles Way
Apopka, FL 32712

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 Shares, Common Stock, Par Value \$0.001

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

FILED
99 SEP 23 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calvin Harding, Jr., Beyle & Schulman, PA.
FL Bar #0089567
P.O. Box 151358, Altamunk Springs, FL 32715-1358
407-834-3311
H 990000238685

ARTICLE VI- OFFICERS

President/Treasurer/Secretary: Donald J. Bores, Sr., 1792 Cranberry Isles
Way, Apopka, FL 32712

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is:

Donald J. Bores, Sr.
1792 Cranberry Isles Way, Apopka, FL 32712

The undersigned incorporator has executed these Articles of Incorporation this 22nd day
of September, 1999.



Donald J. Bores, Sr., Incorporator

9-22-99

Calvin Harding Jr., Bogie & Schulman, P.A.
FL Bar #0089567

P.O. Box 151358, Altamonte Springs, FL 32715-1358
407-834-3311

H990000238685

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

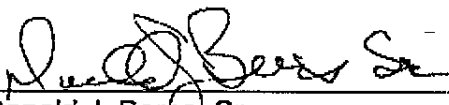
Consultants To Industry, Inc.

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

Donald J. Bores, Sr.
1792 Cranberry Isles Way
Apopka, FL 32712

FILED
99 SEP 23 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Donald J. Bores Sr.

9-22-99
Date

Calvin Harding Jr., Bogle & Schulman, P.A.
FL Bar # 0084567
P.O. Box 151358, Altamonte Springs, FL 32715-1358
407-834-3311
H990000238685