

Law Offices
Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
MICHAEL P. HAMAWAY

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

October 12, 1999

P99000092438

FILED
99 OCT 18 PM 5:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

100003017141--6
-10/18/99--01097--003
****122.50 *****78.75

Re: CONSULTANTS TO BUSINESS, INC.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of CONSULTANTS TO BUSINESS, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

James M. Powers

JAMES M. POWERS

JMP/cb

Enclosures/Articles/check

D. BROWN OCT 20 1999

ARTICLES OF INCORPORATION
OF
CONSULTANTS TO BUSINESS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be CONSULTANTS TO BUSINESS, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Jesse Allen Sieg
6278 N. Federal Highway, Suite 435
Ft. Lauderdale, FL. 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

Jesse Allen Sieg	6278 N. Federal Highway, Suite 435
	Ft. Lauderdale, FL. 33308

ARTICLE VI - INCORPORATOR

The names and street addresses of the Incorporators of these Articles of Incorporation are:

Jesse Allen Sieg	6278 N. Federal Highway, Suite 435
	Ft. Lauderdale, FL. 33308

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 6278 N. Federal Highway, Suite 435, Ft. Lauderdale, FL. 33308.

The undersigned Incorporator has executed these Articles of Incorporation this 12 day of October 1999.

Jesse Allen Sieg
Jesse Allen Sieg

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Jesse Allen Sieg who presented 710 DA # S286 421 77206-0 as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 12th day of October 1999.



Carol Bartel
Notary Public
MY COMMISSION # CC707166 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
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 : Consultants to Business, Inc.
2. The name and address of the registered agent is:

Jesse Allen Sieg
6278 N. Federal Highway, Suite 435
Ft. Lauderdale, FL. 33308

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.

Jesse Allen Sieg
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA