00/06772 TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

-12/07/99--01022--014 *****87.50 ****131.25

SUBJECT: Consumer Help Center

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also enclosed is the filing fee as described below.

\$70.00 Filing Fee \$78.75 Filing Fee &

\$122.50 Filing Fee & Certified Copy Certificate

Filing Fee, Certified Copy,

& Certificate

FROM:

R. Spencer Rhodes Florida Bar No. 120030 126 East Jefferson Street Orlando, Florida 32801 (407) 843-4310

(407) 649-3038 (fax)

2001

ARTICLES OF INCORPORATION OF CONSUMER HELP CENTER, INC.



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Name

The name of the corporation is Consumer Help Center, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 4823 Silver Star Road, Suite 170, Orlando, Florida, 32808. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 126 East Jefferson Street, Orlando, Florida 32801. The name of the initial registered agent at that address is R. Spencer Rhodes.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having no par value.

ARTICLE VI

Officers

The names and addresses of the initial officers are as follows:

Patrick Fichtner, 308 Lucille Way, Orlando, Florida, 32835 – President
Patrick Fichtner, 308 Lucille Way, Orlando, Florida, 32835 – Vice President
Patrick Fichtner, 308 Lucille Way, Orlando, Florida, 32835 – Secretary
Patrick Fichtner, 308 Lucille Way, Orlando, Florida, 32835 – Treasurer

ARTICLE VII

Directors

The initial board of directors shall consist of one (1) member. The name and address of the first board of directors is:

Patrick Fichtner, 308 Lucille Way, Orlando, Florida, 32835

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are: R. Spencer Rhodes, 126 East Jefferson Street, Orlando, Florida 32801.

IN WITNESS WHEREOF, I have executed these articles of incorporation this <u>3</u> day of December, 1999.

R. Spencer Rhodes

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Consumer Help Center, Inc.

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

R. Spencer Rhodes 126 E. Jefferson St. Orlando, FL 32801

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.

R. Spencer Rhodes

12-3-99

Date

