

**STEVEN A. WAGNER, P.A.**

ATTORNEY AT LAW

TRIAL LAWYER'S BUILDING  
633 S.E. THIRD AVENUE, SUITE 302  
FORT LAUDERDALE, FLORIDA 33301

STEVEN A. WAGNER

MEMBER: FLORIDA AND  
DISTRICT OF COLUMBIA BARS

TELEPHONE: (954) 764-7466  
FACSIMILE: (954) 463-1492

July 27, 2000

Department of State  
Division of Corporations  
P.O. Box 327  
Tallahassee, Florida 32314

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: ALLAPATTAH CONSULTANTS, INC.

ATTENTION: New Filing Department

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-07/28/00--01033--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation, including acceptance of registered agent, of the above proposed Florida Profit Corporation and a check in the amount of \$87.50, reflecting payment of the Filing Fee and one (1) Certified Copy of the Articles and Certificate of Status. **Please return said certified copy and all accompanying documents to my attention at the following address:**

**STEVEN A. WAGNER, P.A.  
633 S.E. THIRD AVENUE, SUITE 302  
FORT LAUDERDALE, FLORIDA 33301**

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,

  
STEVEN A. WAGNER, ESQ.  
SAW:is  
Enc.

FILED  
00 JUL 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG - 1 2000

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

**FILED**  
00 JUL 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - CORPORATE NAME**

The name of this corporation is ALLAPATTAH CONSULTANTS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 1313 N.W. 36<sup>TH</sup> STREET, MIAMI FLORIDA 33142.

**ARTICLE III - DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV - PURPOSE**

This purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of Capital Stock this Corporation is authorized to issue is SIX HUNDRED (600), all of which shall be Common Shares, and shall have a par value of one dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY BOUDREAUX	1313 N.W. 36 <sup>TH</sup> STREET MIAMI, FLORIDA 33142

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of Two (2) members to hold office until the first annual

meeting of stockholders, or until his/her earlier resignation, removal from office or death, and his/her successor shall have been duly elected. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The name and address of the initial Director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY BOUDREAUX	1313 N.W. 36 <sup>TH</sup> STREET MIAMI, FLORIDA 33142
GREGORY KNOWLES	1313 N.W. 36 <sup>TH</sup> STREET MIAMI, FLORIDA 33142

#### **ARTICLE IX - PRE-EMPTIVE RIGHTS**

Every shareholder of the Corporation shall, upon the sale for cash of any new stock of this corporation, have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is generally offered.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify and hold harmless any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained within these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders of this Corporation is subject to this reservation.

#### **ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN A. WAGNER, P.A.	633 S.E 3 <sup>RD</sup> AVENUE, SUITE 302 FORT LAUDERDALE, FLORIDA 33301


IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed these articles of incorporation this 25<sup>th</sup> day of July, 2000.

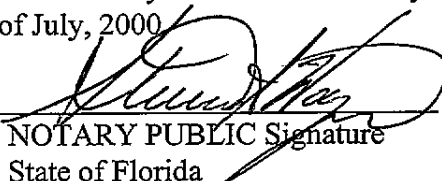
STATE OF FLORIDA )  
COUNTY OF BROWARD )

By:   
LARRY BOUDREAUX, Incorporator

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LARRY BOUDREAUX who has produced a Florida Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25<sup>th</sup> day of July, 2000.

(SEAL)  Steven A Wagner  
My Commission CC710180  
Expires March 3, 2002

  
NOTARY PUBLIC Signature  
State of Florida


My commission expires:  
Commission Number:

\_\_\_\_\_  
Name typed or printed

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:**  
**ALLAPATTAH CONSULTANTS, INC.**  
**AS DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STEVEN A. WAGNER, P.A., a Florida Corporation,  
Registered Agent

By:   
\_\_\_\_\_  
STEVEN A. WAGNER, President

**FILED**  
00 JUL 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA