

P02000085747
TRANSMITTAL LETTER

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

200006945862--6
-08/07/02--01048--018
*****31.50 *****31.50

SUBJECT: Aldebaran Associates of Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006945862--6
-08/07/02--01048--017
*****47.25 *****47.25

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Rosana Zapata-Sullivan
Name (Printed or typed)

8082 SE Shiloh Terrace
Address

Hobe Sound Fl. 33455
City, State & Zip

772 545 7136
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -7 AM 10:03

FILED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of the corporation shall be: Aldebaran Associates of Florida, Inc.

ARTICLE II. PRINCIPAL OFFICE

177 North U.S. Highway One, No. 290, Tequesta, FL 33469

ARTICLE III. PURPOSE

Management Consulting

ARTICLE IV. SHARES

The number of shares of stock is: 100

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names and titles:

Rosana Zapata-Sullivan – President, Director
Brian Sullivan-Vice President, Director

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rosana Zapata-Sullivan, 8082 S.E. Shiloh, Hobe Sound, FL 33455

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator:

Rosana Zapata-Sullivan, 8082 S.E. Shiloh, Hobe Sound, FL 33455

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Rosana Zapata-Sullivan 8-1-02
Signature/Registered Agent Date
Rosana Zapata-Sullivan 8-1-02
Signature/Incorporator Date

FILED
02 AUG - 7 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA