

TRANSMITTAL LETTER

PO000020416

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

SUBJECT: 2400 Consulting, Inc.

(Proposed corporate name - must include suffix)

300003149643--0

-02/28/00--01115--010

*****78.75 *****78.75

Enclosed is 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: Zaid Haynes
Name (Printed or typed)

8416 Lula Lane
Address

Tallahassee, FL 32308
City, State & Zip

385-9007
Daytime Telephone number

00 FEB 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

LEWIS FEB 28 2000

**ARTICLES OF INCORPORATION
OF
2400, INC.**

Consulting

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

ARTICLE I. NAME

The name of the corporation shall be: 2400, Inc.

Consulting

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8416 Lula Lane, Tallahassee, Florida 32308.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 12:52

APPROVED
AND
FILED

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting, importing and exporting agricultural products, acting as an agent in the agricultural business and marketing of agricultural products.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Zaid Haynes
8416 Lula Lane
Tallahassee, Florida 32308

ARTICLE VII. INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Zaid Haynes	8416 Lula Lane Tallahassee, Florida 32308

ARTICLE VIII. DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE IX. INITIAL DIRECTORS

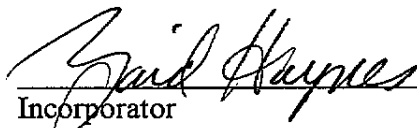
The names and street addresses of each member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Zaid Haynes	8416 Lula Lane Tallahassee, Florida 32308
Jibril Haynes	68 Radcliff Street Dorchester, Massachusetts 02121
Aisylah Haynes	63 Waldeck Street Dorchester, Massachusetts 02121
Amandla Haynes	8416 Lula Lane Tallahassee, Florida 32308

ARTICLE X. AMENDMENT

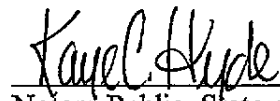
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 25th day of February, 2000.


Incorporator

Before me personally appeared, Zaid Haynes, in his capacity as a Director, known to me to be the person described in and the person who executed the foregoing instrument, and acknowledge to me and before me that he executed said instrument for the purpose expressed therein.

Witness my hand and official seal, this 25th day of February, 2000.


Notary Public, State of Florida



Kaye C. Hyde
MY COMMISSION 1999 EXPIRES
Mo 12, 2000
BONDED THROUGH FAIR INSURANCE, INC.

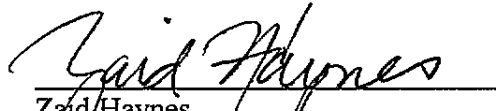
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: 2400, Inc. *Consulting*
2. The name and address of the registered agent and office are:

Zaid Haynes
8416 Lula Lane
Tallahassee, Florida 32308

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.


Zaid Haynes
Date: February 25, 2000

APPROVED
AND
FILED
00 FEB 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA