

PO1000096960

TRANSMITTAL LETTER

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

200004622342--4

-10/03/01--01082--001

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

Subject: Signo Consulting, Inc.

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Barbara Signo
1848 Evergreen Drive
West Palm Beach, FL 33406

Enclosures: Various

FILED
01 OCT -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 10-4-01

ARTICLES OF INCORPORATION

FILED

01 OCT -3 PM 3: 03

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Signo Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1848 Evergreen Drive
West Palm Beach, FL 33406

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

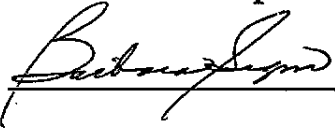
Barbara Signo
1848 Evergreen Drive
West Palm Beach, FL 33406
(561) 964-6841

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Barbara Signo
1848 Evergreen Drive
West Palm Beach, FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of October, 2001

 Oct 2, 2001

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO 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:

Signo Consulting, Inc.

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

Barbara Signo
1848 Evergreen Drive
West Palm Beach, FL 33406

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.


Signature


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA