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or 2/17/10

## **Transmittal Letter**

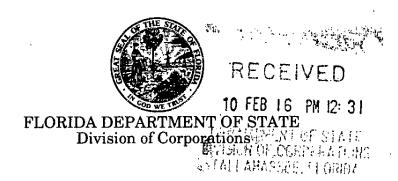
Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Sub	ject: _MAAT Consultants, Inc
Enc	losed is an original and one (1) copy of the Articles of Incorporation and a check for
[]	\$ 70.00 Filing Fee
[X]	\$ 78.75 Filing Fee and Certificate of Status
[]	\$ 78.75 Filing Fee and Certified Copy
[]	\$ 87.50 Filing Fee, Certified Copy & Certificate of Status

### From:

William E. Ringelstein Document Preparation Agency 1780 Deborah Dr., Unit 12 Punta Gorda, FL 33950 (941) 637-9979

SECRETARY OF STAGE



February 9, 2010

WILLIAM E. RINGELSTEIN DOCUMENT PREPARATION AGENCY 1780 DEBORAH DRIVE #12 PUNTA GORDA, FL 33950

SUBJECT: MAAT CONSULTANTS, INC.

Ref. Number: W1000006538

We have received your document for MAAT CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 210A00003328

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#### ARTICLES OF INCORPORATION

**OF** 

MAAT Consultants, Inc.

SECRETARY OF STATE

2010 FEB 16 PM 3:51

#### **A CORPORATION**

The undersigned incorporator(s), in order to form a corporation under the laws of the state of Florida, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

MAAT Consultants, Inc.

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

MAAT Consultants, Inc. Lakeside Executive Suites 2645 Executive Park Drive #413 Weston, FL 33331

THREE: The purposes and objects of this corporation shall be:

To serve as educational and human resource consultants.

FOUR: The corporation will not issue shares

FIVE: There are no other Directors and/or Officers. Additional Directors may be appointed

as stated in the Corporate bylaws.

SIX: The name and street address of the initial registered agent of this corporation is:

Mathieu Daquin 2645 Executive Dr., Unit 411 Weston, FL 33331

SEVEN: The name and the street address of the initial incorporator is:

Kevin A. Sawyer 3641 NW 111th Ave. Sunrise, FL 33351

The undersigned incorporators have executed these Articles of Incorporation this								
1 day of FEBRUARY	_2010.							
Signatures of Incorporator:								

Aff Jaury,
Kevin A Sawyer

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

MAAT Consultants, Inc.

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

Mathieu Daquin 2645 Executive Drive, Suite 411 Weston, FL 33331 DIVISION OF CONPORALLA S

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_	W durin	Date	2	2010	
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