

# CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BOULEVARD, #209 OAKLAND PARK, FL 33311 TELEPHONE: (954) 739-4669 OR (954) 739-1966

FAX: (954) 739-0889



February 15, 2000

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

Dear Sirs:

RE: APPOINTMENT SOLUTIONS, INC.

Enclosed is a check for \$78.75 and Articles of Incorporation. Please process this request accordingly.

If you need additional information, please contact me at the above address or by telephone, (954) 739-4669 or (954) 739-1966.

Respectfully yours,

Chuck Mogbo, P.A.

Encls.

CM/td

# ARTICLES OF INCORPORATION FOR

# APPOINTMENT SOLUTIONS, INC.



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

#### **ARTICLE 1- NAME**

The name of the corporation shall be: APPOINTMENT SOLUTIONS, INC.

## **ARTICLE II- PRINCIPAL OFFICE**

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

4152 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319

#### ARTICLE III- CAPITAL STOCK

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

10,000,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W.OAKLAND PARK BLVD., SUITE 209 OAKLAND PARK, FL 33311 (954) 739-4669

# ARTICLE V - INCORPORATOR(S)

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

DR. GODWIN OKAFOR 1007 SW 104<sup>TH</sup> WAY PEMBROKE PINES, FL 33025

FEMBRORE FINES, FL 5502	33		-	=
The undersigned incorporator(s) has (have) executed these Articles of the executed	cles of Inco	rporation this		in in the second of the second
Signature (/				
STATE OF FLORIDA COUNTY OF BROWARD				
Before me, the undersigned authority, duly authorized acknowledgments, personally appeared the subscriber(s), wheexecuted the foregoing Certificate of Incorporation, freely and vexpressed.	no after fir	st being dul	y sworn,	:· <del></del> -
In witness whereof, I have hereunto set my hand and official se and state, this day of	al at Fort L	auderdale, sa 000.	id county	eramon (1. f.)
Illins	ou/s	Seu	·	

NOTARY PUBLIC

My commission\_expires:

WINSOME A. BROWN
MY COMMISSION # CC 785985
EXPIRES: October 26, 2002
Bonded Thru Notary Public Underwriters

State of Florida

# **ARTICLE VI - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

## ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII- OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

DR. GODWIN OKAFOR/PRESIDENT 1007 SW 104<sup>TH</sup> WAY PEMBROKE PINES, FL 33025

PROFESSOR JOSEPH OBI/DIRECTOR 118 WILLET WAY DAYTONA BCH., FL. 32119

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# CERTIFICATE OF DESIGNATION REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation. organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: APPOINTMENT SOLUTIONS, INC.

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

> CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD., **SUITE 209** OAKLAND PARK, FL 33311

TEL: (954) 739-4669

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, I HEREBY AGRE TO ACT INTHIS 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 OBLIGATIONOF MY POSITION AS REGISTERED AGENT.

02-07-00 DATE:

APPOINTMENT SOLUTIONS, INC. 02/00