

P00000031783

TRANSMITTAL LETTER

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

SUBJECT: Arbitrage Consulting Inc.
(Proposed corporate name - must include suffix)

700003183207-7
-03/24/00--01073--013
*****87.50 *****87.50

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: KEVIN Johnson
Name (Printed or typed)

725 N. AIA Suite 105-E
Address

Jupiter, FL 33477
City, State & Zip

561-747-7721
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 PM 3:48

FILED

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

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**ARTICLES OF INCORPORATION
OF
ARBRITRAGE CONSULTING, INC.**

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00 MAR 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is:

Arbritrage Consulting, Inc.

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 2,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and the right conferred upon the shareholders is subject to this reservation.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office, principal office and registered agent of this corporation is 725 N. A1A, Suite E 105, Jupiter, FL. The name of the initial registered agent of this corporation at that address is **KEVIN T. JOHNSON**.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kevin T. Johnson
725 N. A1A, Suite E 105
Jupiter, FL 33477

Article VIII

Incorporator

The name of the person signing these articles is **KEVIN T. JOHNSON**. The address is as shown in Article VII.

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X

Meetings by Conference Telephone

Members of the Board of Directors may participate in meeting of the board of directors by means of conference telephone as provided by law.

Article XI

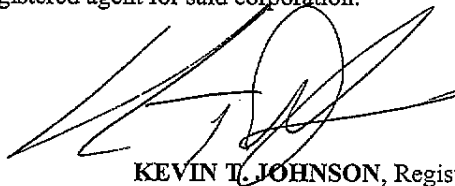
The directors of this corporation may take action by written consent if provided by law.

Article XII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director as recited Florida Statute 607011 to the full extent permitted by law.

I, **KEVIN T. JOHNSON**, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.



KEVIN T. JOHNSON, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on the 21st day of March, 2000.



KEVIN T. JOHNSON

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00 MAR 24 PM 3:48
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TALLAHASSEE, FLORIDA