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TRANSMITTAL LETTER

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

FILED
00 JUN 19 PM 6:36
TALLAHASSEE FLORIDA

SUBJECT: IAN G. MCGHIE CONSULTING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003295801--8
-06/19/00--01119--005
*****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: Bill Bennett Financial
Name (Printed or typed)

2523 SW 177th TERRACE
Address

Hollywood, FL 33029
City, State & Zip

(305) 372-3700
Daytime Telephone number

PLEASE MAIL CERTIFIED COPY TO THE ADDRESS ABOVE.

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

S. Thompson JUN 22 2000

ARTICLE OF INCORPORATION
OF
IAN G. McGHIE CONSULTING INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

IAN G. McGHIE CONSULTING INC.

ARTICLE II

NATURE OF BUSINESS:

- (a) The general nature of the business of this corporation to be conducted by the corporation shall be to engage in all the activities related to any and all types and kind of consulting including any kind of business permitted by law.
- (b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate, to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.
- (c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer
- (d) or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

- (e) To conduct business in, have one or more offices in, the State of Florida and in all
- (f) other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.
- to conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.
- (g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise
- (h) acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.
- (i) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

ARTICLE III

The total number of shares of capital stock, which may be issued by this corporation, shall be 1000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1000.00).

ARTICLE V

The number of directors of this corporation shall not be less than one (1) or more than five (5).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
IAN G. McGHIE Jr.	PRESIDENT	2708 SW 177 AVENUE MIRAMAR, FL 33029

ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is;

IAN G. McGHIE Jr.	2708 SW 177 AVENUE. MIRAMAR, FL 33029	1000 Shares at \$1.00par
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ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 2708 SW 177th AVENUE MIRAMAR, FL 33029 and the name of the initial registered agent of this corporation is IAN G, McGHIE jr. The registered office and address and the above corporate office mailing address are one and the same as above.

ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

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 pro rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

BY-LAWS: The power to adopt, alter amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDER AGREEMENT: Stockholders of this corporation may enter into such stockholders and trustees agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and caused to filed
in the office of the Secretary of State, these Articles of Incorporation.

x IAN MCGHIE JR.
IAN G. MCGHIE JR.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: x Ian McGL
Registered Agent

DATE: 14 June 2000

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TALLAHASSEE FLORIDA