

Lance S. Singleton
20310 NE 2ND
Miami, FL
Address

MIAMI, FL
JUL 21 3 25
33179

000003330990--7
-07/21/00--01030--019
*****78.75 *****78.75

City/State/Zip

Phone #

P00000070690

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 JUL 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7/25

ARTICLES OF INCORPORATION
OF
RONIN CONSULTANTS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

RONIN CONSULTANTS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful businesses for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of providing consulting services to organizations for economic development planning, annexation studies, community needs assessments, market analysis, asset mapping and sales forecasting. Includes technical assistance and training to prevent business' failure.

FILED
00 JUL 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the corporation is:

20310 NE 2nd Ave Suite K-25
Miami, FL 33179

The name of the initial Registered Agent is:

Lance S. Singleton

The address of the Registered Agent is:

20310 NE 2nd Ave Suite K-25
Miami, FL 33179

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Lance S. Singleton
President/Secretary
20310 NE 2nd Ave Suite K-25
Miami, FL 33179

Lance A. D. Singleton
Vice President/Treasurer
20310 NE 2nd Ave Suite K-25
Miami, FL 33179

Kameron A. Baker
Director
20310 NE 2nd Ave Suite K-25
Miami, FL 33179

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Lance S. Singleton
20310 NE 2nd Ave Suite K-25
Miami, FL 33179

ARTICLE EIGHT

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

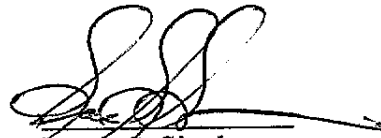
ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12th day of July 2000.



Lance S. Singleton
Incorporator

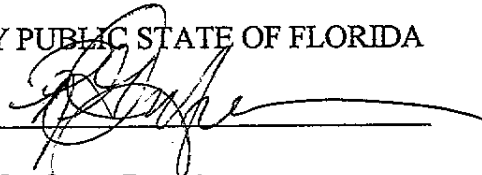
DL# : 8524-537-46-013-0

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th
Day of July, 2000 by Lance S. Singleton who personally appeared
before me at the time of notarization.

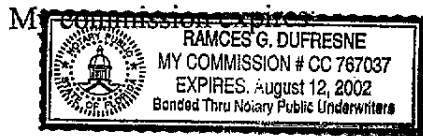
NOTARY PUBLIC STATE OF FLORIDA

Sign



Print

R. G. DUFRESNE




Personally known _____ or produced identification ✓
(Type of identification produced D/L / SSN)

These Articles were prepared by:

Lance S. Singleton
20310 NE 2nd Ave Suite K-25
Miami, FL 33179

I hereby accept all duties as a Registered Agent for Ronin CONSULTANTS,
INC.


Lance S. Singleton

FILED
00 JUL 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA