# Florida Department of State

**Division of Corporations** 

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## FLORIDA PROFIT CORPORATION OR P.A.

### PINECREST CONSULTANTS INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

OF

### PINECREST CONSULTANTS INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is:

PINECREST CONSULTANTS INC.

### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Howard W. Zimmerman 9445 S.W. 63<sup>rd</sup> Court Pinecrest, Fl. 33156

ARTÍCLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

9445 S.W. 63rd Court Pinecrest, Fl. 33156 SECRETARY OF STATE DIVISION OF CURPOKATIONS

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

## ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Directors is:

Howard W. Zimmerman 9445 S.W. 63<sup>rd</sup> Court Pinecrest, Fl. 33156

### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasure of the Corporation is:

Howard W. Zimmerman, President, Secretary & Treasure

### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Howard W. Zimmerman 9445 S.W. 63<sup>rd</sup> Court Pinecrest, Fl. 33156

### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
15th DAY OF SEPTEMBER 2000

Incorporator

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These Articles of Incorporation were prepared by Richard J. Lind, Amorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (505) 858-9191

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, 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:

The name of this corporation is: PINECREST CONSULTANTS INC.

The name and address of the Registered Agent and Registered Office is:

Howard W. Zimmerman 9445 S.W. 63<sup>rd</sup> Court Pincerest, Fl. 33156

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.

DATED: September 15, 2000

Howard W. Zinsenerman

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