

P000000093226

Florida Department of State  
 Division of Corporations  
 Public Access System  
 Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000052311 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
 Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

**FILED**  
 00 OCT -3 PM 1:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****DOLAN CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 00000052311

③  
**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**Article I - Name**

The name of the corporation is: DOLAN CONSULTING GROUP, INC.

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:  
18630 S.W. 7 Street  
Pembroke Pines, FL 33029

**Article III - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
10,000 shares of common stock at \$1.00 par value.

**Article IV - Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are:

Milita Dolan  
18630 S.W. 7 Street  
Pembroke Pines, FL 33029

**Article V - Duration**

This corporation shall have perpetual existence

**Article VI - Specific Purpose**

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

**Article VII - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article VIII - Amendment**

This 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 IX - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Milita Dolan  
18630 S.W. 7 Street  
Pembroke Pines, FL 33029

H 00000052311

FILED  
00 OCT -3 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 00000052311

**Article X – Incorporator**

The name and address of the the incorporator to these Articles of Incorporation are:

Milita Dolan  
 18630 S.W. 7 Street  
 Pembroke Pines, FL 33029



Signature / Incorporator

9/28/00

Date

*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 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.*



Signature / Registered Agent

9/28/00

Date

FILED

00 OCT -3 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 00000052311