

P00000110671

TRANSMITTAL LETTER

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

SUBJECT: BROKEN ARROW CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRET
TALLAHASSEE, FLORIDA

00 NOV 27 PM 3:11

FILED

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: RON HALE
Name (Printed or typed)

6101 West Broward Boulevard
Address

Plantation, FL 33317
City, State & Zip

(954) 779-1121

Daytime Telephone number

EFFECTIVE DATE
11-24-00

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-11/27/00--01120--003
*****70.00 *****70.00

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

gy 11/30

**ARTICLES OF INCORPORATION
OF
BROKEN ARROW CONSULTANTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the following shall constitute the Articles of Incorporation organizing a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: BROKEN ARROW CONSULTANTS, INC.

ARTICLE TWO

The duration of this corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

ARTICLE THREE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE FIVE

The stockholders of this corporation shall not be accorded any preemptive rights to subscribe for additional shares of the capital stock of this corporation.

ARTICLE SIX

The initial principal address and registered office of this corporation are the same and shall be located at: 6101 West Broward Boulevard, Plantation, Florida 33317.

The initial registered agent of this corporation located at said address is: Ron Hale.

EFFECTIVE DATE
11-24-00

ARTICLE SEVEN

The initial Board of Directors shall consist of three (3) persons whose names and addresses are:

Ron Hale
6101 West Broward Boulevard
Plantation, Florida 33317

Cecil Johns
6331 NW 36th Street
Hollywood, Florida 33024

Timothy Ford
6707 Rio Pinar
N. Lauderdale, Florida 33068

The number of Directors of the corporation shall be fixed by the By-laws.

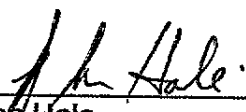
ARTICLE EIGHT

The name and address of the incorporator of this corporation is: Ron Hale
6101 West Broward Boulevard, Plantation, Florida 33317.

ARTICLE NINE

The registered agent of this corporation is Ron Hale whose address is 6101 West Broward Boulevard, Plantation, Florida 33317.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation on this 24th day of November, 2000.



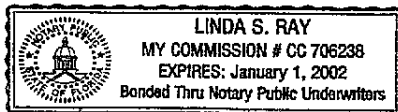
Ron Hale
Sole Incorporator and
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **RON HALE**,

to me known through the production of a valid Florida Driver's License No. H400-721-51-067-0, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating BROKEN ARROW CONSULTANTS, INC., as a corporation under the laws of the State of Florida.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 27 day of November, 2000.



My Commission Expires:

Linda S. Ray
Notary Public, State of Florida
Linda S. Ray

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent for BROKEN ARROW CONSULTANTS, INC., and agree to act in this capacity.

Date: 24 November, 2000

A. R. Hale
Ron Hale

FILED
00 NOV 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA