

TRANSMITTAL LETTER

P00000 111405

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT:

Crest Consulting Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Hvonne T. Caldwell

Name (Printed or typed)

17236 SW 155 Ct.

Address

Miami FL 33187

City, State & Zip

(305) 995 2796

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CREST CONSULTING, INC.**

ARTICLE I. NAME

The name of the corporation is **Crest Consulting Inc.**

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of common stock at a par value of one dollar (1.00) per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 17236 SW 155th CT , Miami Florida 33187 and the initial registered agent of this corporation at such address is Ivonne T. Caldwell.

Having been named as registered agent on whom process may be served for the above stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.



Registered Agent.

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Ivonne T. Caldwell, 17236 SW 155th CT , Miami Florida 33187.

ARTICLE VII . PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 17236 SW 155th CT Miami Florida 33187.

ARTICLE VIII .MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a board of Directors.

ARTICLE IX. BY-LAWS

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

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws . The name and address of the initial director of this corporation is Ivonne T. Caldwell , 17236 SW 155th CT, Miami Florida 33187.

ARTICLE XI . AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statue, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 29 day of November, of 2000.

Ivonne T. Caldwell
Ivonne T. Caldwell.

The foregoing instrument was acknowledged before me this 29 day of November, 2000
by Ivonne T. Caldwell., who is personally known to me and who did take an oath.

My commission Expires:

Nora de Guzman
NOTARY PUBLIC - STATE OF FLORIDA

