

TRANSMITTAL LETTER

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

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-01/24/01--01075--014
*****78.75 *****78.75

SUBJECT: STAINES 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: PAUL A. STAINES
Name (Printed or typed)
15420 SW 47 STREET
Address
MIAMI, FL 33185
City, State & Zip
(305) 228-8962
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 2:02

FILED

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

F. CHESSEN JAN 2 5 2000

ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be Staines Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15420 SW 47 Street, Miami, FL 33185.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Paul Staines, 15420 SW 47 Street, Miami, FL 33185.

ARTICLE VI DIRECTORS

The names and street addresses of the initial directors of the corporation are:


Paul Staines
15420 SW 47 Street
Miami, FL 33185

Margaret Staines
15420 SW 47 Street
Miami, FL 33185

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Paul Staines, 15420 SW 47 Street, Miami, FL 33185.




Signature, Incorporator

January 18th, 2001

Date

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 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.



Signature, Registered Agent

January 18th, 2001

Date

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