

P010000 13972

Requester's Name

Address

CONSUMER
INFORMATION
BUREAU

2301 W. Sample Road
Bldg. 4, Suite 2A
Pompano Bch, FL 33073

Office Use Only

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01 FEB -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2-7-01

ARTICLES OF INCORPORATION

OF

CONSUMER INFORMATION BUREAU, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CONSUMER INFORMATION BUREAU, INC.

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 2301 W. SAMPLE RD., BLDG 4, SUITE 2A, POMPANO BEACH, FL 33073 and the name of its initial registered agent at such address is KENNETH HURLEY. The undersigned accepts the designation as the registered agent as outlined in Article V herein.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

KENNETH HURLEY, 2301 W. SAMPLE RD., BLDG 4, SUITE 2A, POMPANO BEACH, FL 33073

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: KENNETH HURLEY, 2301 W. SAMPLE RD., BLDG 4, SUITE 2A, POMPANO BEACH, FL 33073.

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ARTICLE VIII AMENDMENT

The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 20 day of January, 2001.

[Signature]
Witness

Mayra Crawford
Witness

[Signature]
Subscriber
KENNETH HURLEY

[Signature]
Registered Agent
KENNETH HURLEY

Acknowledgments in the State and County set forth above, personally appeared KENNETH HURLEY known by me to be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 20 day of January, 2001.

Mayra Crawford
Notary Public
My commission Expires _____



Mayra Crawford
MY COMMISSION # CC879957 EXPIRES
October 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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