

PO1000023942

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

SUBJECT: Caird Consulting, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003797725--8

-03/05/01--01065--002

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

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: RICHARD A. CAIRD
Name (Printed or typed)

264 MEADOWS DR
Address

BOYNTON BEACH, FL 33436
City, State & Zip

561-432-9571
Daytime Telephone number

01 MAR -5 PM 4:10
FILED
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

3-7-01
WC

ARTICLES OF INCORPORATION
of
CairdConsulting, Inc
A Florida Business Corporation

FILED
01 MAR -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation will be CairdConsulting, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal office of the Corporation shall be located at 264 Meadows Drive, Boynton Beach, Florida, USA, and it may be changed from time to time by the Board of Directors. The Corporation may also maintain offices at other places within or Florida or the United States as the Board of Directors may from time to time, determine.

ARTICLE III - PURPOSE OF THE CORPORATION

The purpose of the corporation is to provide computer consulting and programming services

ARTICLE IV - SHARES

The initial number of shares of stock is 100. Additional shares may be issued at the direction of the board of directors.

ARTICLE V - INITIAL OFFICERS

Richard A. Caird, President
264 Meadows Drive
Boynton Beach, Florida 33436

Elizabeth Caird, Secretary/Treasurer
264 Meadows Drive
Boynton Beach, Florida 33436

The officers of the corporation are also members of the board of directors

ARTICLE VI - REGISTERED AGENT

The registered agent is:

Richard A. Caird
264 Meadows Drive
Boynton Beach, Florida 33436

ARTICLE VII - INCORPORATION

The incorporator is:

Richard A. Caird
264 Meadows Drive
Boynton Beach, Florida 33436

ARTICLE VIII - DIVIDENDS

Subject to applicable law, dividends may be declared and paid out of any funds available therefor, as often, in such amount, and at such time or times as the Board of Directors may determine.

ARTICLE IX - AMENDMENTS

SECTION 1 - BY STOCKHOLDERS:

All bylaws of the Corporation shall be subject to alteration or repeal, and new bylaws may be made, by the affirmative vote of stockholders holding of record in the aggregate at least a majority of the outstanding shares of stock entitled to vote in the election of directors at any annual or special meeting of stockholders, provided that the notice or waiver of notice of such meeting shall have summarized or set forth in full therein, the proposed amendment.

SECTION 2 - BY DIRECTORS:

The Board of Directors shall have power to make, adopt, alter, amend and repeal, from time to time, bylaws of the Corporation, provided, however, that the stockholders entitled to vote with respect thereto as in this Article X above-provided may alter, amend or repeal bylaws made by the Board of Directors, except that the Board of Directors shall have no power to change the quorum for meetings of stockholders or of the Board of Directors or to change any provisions of the bylaws with respect to the removal of directors or the filling of vacancies in the board resulting from the removal by the stockholders. If any bylaw regulating an impending election of directors is adopted, amended or repealed by the Board of Directors, there shall be set forth in the notice of the next meeting of stockholders for the election of Directors, the bylaws so adopted, amended or repealed, together with a concise statement of the changes made.

ARTICLE X - FISCAL YEAR

The fiscal year of the Corporation shall be 1 January to 31 December, and may be changed by the board of Directors from time to time subject to applicable law.

ARTICLE XI - CORPORATE SEAL

The corporate seal shall be in such form as shall be approved from time to time by the Board of Directors, unless State of Florida Law does not require the usage of a Seal. In this case it is optional

ARTICLE XII - MEETINGS OF STOCKHOLDERS

SECTION 1 - ANNUAL MEETINGS:

The annual meeting of the stockholders of the Corporation shall be held within six (6) months after the close of the fiscal year of the Corporation, for the purposes of electing directors, and transacting such other business as may properly come before the meeting.

SECTION 2 - SPECIAL MEETINGS:

Special meetings of the stockholders may be called at any time by the Board of Directors or by the President, and shall be called by the President or the Secretary at the written request of the holders of twenty-five percent (25%) of the shares then outstanding and entitled to vote thereat, or as otherwise required by law.


XIII - INDEMNITY

(a) Any person made a party to any action, suit or proceeding, by reason of the fact that he, his testator or interstate representative is or was a director, officer or employee of the Corporation or of any corporation in which he served as such at the request of the Corporation shall be indemnified by the Corporation against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceedings, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding or in connection with any appeal therein that such officer director or employee is liable for gross negligence or misconduct in the performance of his duties.

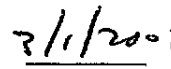
(b) The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer or director or employee may be entitled apart from the provisions of this section.

(c) The amount of indemnity to which any officer or any director may be entitled shall be fixed by the Board of Directors, except that in any case in which there is no disinterested majority of the Board available, the amount shall be fixed by arbitration pursuant to the then existing rules of the American Arbitration Association.

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.



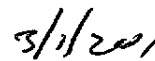
Signature/Registered Agent



Date



Signature/Incorporator



Date