

PO100004291

Charter Number Only

4/23/01

Judith C. Carlson

Requestor's Name

1812 NW 36 Court

Address

Oakland Park FL 33309

City

State

ZIP

Phone

VALIDATION ONLY

FILED

01 APR 24 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(954) 484-8792 A

CORPORATION(S) NAME

200004063292--7  
-04/24/01--01022--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ITEL Consulting, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30
	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
copy

PA 4/24/01

DATE APRIL 20, 2001

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: ITEL CONSULTING, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75

FROM: ITEL CONSULTING, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ITEL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1484 NE 62ND STREET, FT LAUDERDALE, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
RENATE KURTH, 1484 NE 62ND STREET, FT LAUDERDALE, FL 33334

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): RENATE KURTH, 1484 NE 62ND STREET, FT LAUDERDALE, FL 33334

The undersigned incorporators have executed these Articles of Incorporation this  
20TH day of APRIL, 2001

Renate Kurth

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CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE  
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ITEL CONSULTING, INC.

2. The name and address of the registered agent and office is:  
RENATE KURTH, 1484 NE 62ND STREET, FT LAUDERDALE, FL 33334

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Renate Kurth

APRIL 20, 2001