

PO1000055916

Charter Number Only

6/4/01.

Christine M. Difore CPA.

Requestor's Name  
8220 State Road 84 # 200

Address  
Davie FL 33324.

City State ZIP Phone

(954) 693-9118

VALIDATION ONLY

01 JUN -6 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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-06/06/01-01025--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION(S) NAME**

EFFECTIVE DATE  
06/06/01/01

Interactive Business Consultants, Inc.



Empire Toll Free: 1-800-432-3028

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstate

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

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

CERTIFIED  
COPY

BS 6/6/01

ARTICLES OF INCORPORATION  
OF  
INTERACTIVE BUSINESS CONSULTANTS, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I – NAME OF CORPORATION**

EFFECTIVE DATE  
06/04/01

The name of this corporation shall be INTERACTIVE BUSINESS CONSULTANTS, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal address of this corporation shall be:

8220 State Road 84, Suite 200  
Davie, Florida 33324

**ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – DURATION**

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8220 State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have an initial Board of Directors of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Ten (10). The name and address of the initial director for this corporation is:

NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_

## ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_

Christine M. DiFiore 8220 State Road 84  
Suite 200  
Davie, Florida 33324

## **ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

## ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of June, 2001.

Christine M. DiFiore  
Christine M. DiFiore - Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,      FILED  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

01 JUN -6 PM 1:27

In compliance with Section 48.091, Florida Statutes, the following is submitted:      SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST – That Interactive Business Consultants, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8220 State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324 has named Christine M. DiFiore located at 8220 State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christine M. DiFiore  
Christine M. DiFiore  
6/4/01  
Date