

P01000064719

Requester's Name



FILED  
01 JUN 27 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

600004447296-1  
-06/27/01-01039-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

ARTICLES OF INCORPORATION  
OF  
OFF THE ROAD CONSULTING, INC.

FILED  
01 JUN 27 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

**ARTICLE I**

The name of the **corporation** shall be: **OFF THE ROAD CONSULTING, INC.**

**ARTICLE II**

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

**ARTICLE III**

The general purpose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

**ARTICLE IV**

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

## **ARTICLE VI**

The street address of the principle office of the corporation shall be: 8040 Cleary Blvd #411, Plantation, Florida 33324.

## **ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Roger Welch  
8040 Cleary Blvd. #411  
Plantation, Florida 33324

## **ARTICLE VIII**

The names and address of the first officer of this **corporation** is as follows:

### **PRESIDENT/SECRETARY:**

Roger Welch  
8040 Cleary Blvd., #411  
Plantation, Florida 33324

## **ARTICLE IX**

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

## **ARTICLE X**

The name and address of the initial incorporator is as follows:

Roger Welch  
8040 Cleary Blvd, #411  
Plantation, Florida 33324

(3)

## ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

Roger Welch  
8040 Cleary Road, #411  
Plantation, Florida 33324

## ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned executes these Articles of Incorporation for OFF THE ROAD CONSULTING, INC., this 1ST day of JUNE, 2001.



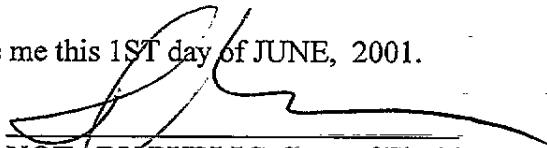
ROGER WELCH

STATE OF FLORIDA )

COUNTY OF BROWARD ) ss:

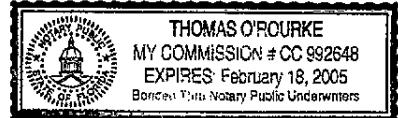
**BEFORE ME**, the undersigned authority, this 1ST day of June, 2001, personally appeared ROGER WELCH, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for OFF THE ROAD CONSULTING, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

**SWORN TO AND SUBSCRIBED** before me this 1ST day of JUNE, 2001.



NOTARY PUBLIC, State of Florida

Printed Name



(4)

**CERTIFICATE OF DESIGNATION**

FILED  
01 JUN 27 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Off the Road Consulting, Inc., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address is 8040 Cleary Blvd.#411, Plantation, Florida , 33324, and with its registered agent for service of process within Florida being Roger Welch at 8040 Cleary Blvd, Plantation, Florida #411, having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

  
REGISTERED AGENT

ROGER WELCH

6/1/01  
DATE