

PO10000019305

TRANSMITTAL LETTER

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

SUBJECT: CATEGORY 5 CONSULTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing Fee & Certified Copy).

FROM:

Alan S. Krensavage, Jr.

901 NE 18th Court, Unit #214
Fort Lauderdale, FL 33305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CATEGORY 5 CONSULTING, INC.

ARTICLE I – NAME

The name of this corporation is CATEGORY 5 CONSULTING, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 901 NE 18th Court, Unit #214, Fort Lauderdale, Florida 33305.

ARTICLE III – DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of providing consulting services in Financial Planning and conduct any other lawful business activity.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares Of One (\$1.00) Dollar par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 901 NE 18th Court, Unit #214, Fort Lauderdale, FL 33305 and the name of the initial registered agent of this corporation at that address is Alan S. Krensavage, Jr.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have on (1) director initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than on (1). The name and address of the initial director of this corporation is Alan S. Krensavage, Jr., 901 NE 18th Court, Unit #214, Fort Lauderdale, FL 33305.

ARTICLE VIII – INCORPORATION

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

Alan S. Krensavage, Jr. 901 NE 18th Court, Unit #214, Fort Lauderdale, FL 33305.

ARTICLE IX – OFFICERS

The following named person(s) shall be officers of this Corporation from its inception and until their successors are duly Elected and qualify:

Alan S. Krensavage, Jr.: President; Darlene M. Krensavage: Secretary/Treasurer

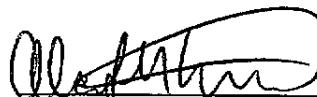
ARTICLE X – AMENDMENT

This corporation reserves the right to amend or appeal any Provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed
These Articles of Incorporation this 30th day of June, 2001.



Alan S. Krensavage, Jr.

STATE OF FLORIDA :

ss

COUNTY OF PALM BEACH :

Before me, a notary public authorized to take acknowledgements
In the state and county set forth above, personally appeared Alan S
Krensavage, Jr., known to me and known by me to be the person who
Executed the foregoing Articles of Incorporation, and he
Acknowledged before me that he executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid, this 30th day of
June, 2001.


Kimberly Dion
Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]

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

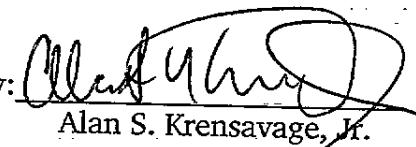
In pursuance of Section 607.0501, Florida Statutes, the
Following is submitted in compliance therewith:

That CATEGORY 5 CONSULTING, INC. designates the name and
address of its registered agent to accept service of process within
this State as follows:

Alan S. Krensavage, Jr.
901 NE 18th Court, Unit #214
Fort Lauderdale, Florida 33305

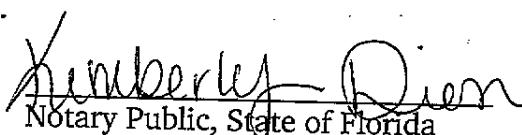
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, 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 proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as registered agent.

By: 
Alan S. Krensavage, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before
me this 30th day of June, 2001.


Kimberly Dion
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires:

