

PO1000083715

Requester's Name

Melanie Burke - President

1410 SW 87 Terrace, Pembroke Pines, Florida 33025

City/State/Zip

Phone #

Office Use Only

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

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

AUG 24 2001

**ARTICLES OF INCORPORATION  
OF  
MATH CONSULTING AND MARKETING, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is:  
MATH Consulting and Marketing, Inc.

**ARTICLE TWO - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE - PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of advocacy, outreach services, public relations, coordination, mediation and arbitration, project management, and marketing and consulting with public and private sector organizations with primary focus on local businesses.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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#### **ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1410 SW 87 Terrace, Pembroke Pines, Florida 33025 and the name of its initial registered agent at such address, is Melonie Burke.

#### **ARTICLE SIX - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

**Melonie Burke - President**

1410 SW 87 Terrace, Pembroke Pines, Florida 33025

**Angela Smith - First Vice President**

P.O. Box 3131, Miami, Florida 33269

**Hazel Scott - Second Vice President**

9800 SW 13th, Ct., Pembroke Pines, Florida 33025

#### **ARTICLE SEVEN - INCORPORATORS**

The name and address of the incorporator is:

Name

**Melonie Burke - President**

Address

1410 SW 87 Terrace, Pembroke Pines, Florida 33025

#### **ARTICLE EIGHT - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 20 day of August, 2001.

Melanie Burke  
Incorporator

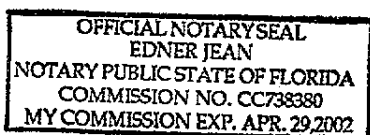
**STATE OF Florida)**

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 20 day of August, 2001, personally appeared Melanie Burke to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



Edner Jean  
NOTARY PUBLIC

State of Florida

My Commission Expires: 4/29/2002

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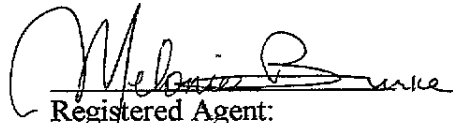
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. . ~~MATH~~  
Consultants and Marketing, Inc. is a corporation organizing under the laws of the State of  
Florida, with its principal office located at 1410 SW 87 Avenue, Pembroke Pines, Florida 33025,  
has named Melonie Burke, whose address is 1410 SW 87 Avenue, Pembroke Pines, Florida  
33025, as its agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept Service of Process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to  
accept service of process at the above designated address) in some conspicuous place in the office  
as required by law.

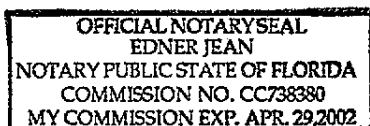
  
Registered Agent:

STATE OF Florida  
COUNTY OF Broward

BEFORE ME, the undersign authority, this day personally appeared  
Melonie Burke, who, after being duly sworn, deposes and says that the facts  
and matters contained above are true and correct, and that he has executed the same for the  
purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



  
NOTARY PUBLIC  
State of Florida  
My Commission Expires: 4/29/2002