# 2000028261 BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

2419 Northwest 81 Terrace Miami, Florida 33147

Phone: 305-696-5161

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E-Mail: TAXNALL@aol.com

March 5, 2002

Div. of Corp. 409 E. Gaines St. Tallahassee, FL 32399

Gentlemen:

Re: MR. T EDUCATIONAL CONSULTANT, INC.

Enclosed are:

- 1. Original and one copy of Articles of Incorporation.
- 2. Designation of Resident Agent
- 3. Check for \$78.75.

Please forward the undersigned a certified copy of the Articles.

Very truly yours,

BÉVEKLY WILLIAMS

#### ARTICLES OF INCORPORATION

OF

### MR. T EDUCATIONAL CONSULTANT, INC.

## ARTICLE I CORPORATE NAME

The name of the Corporation shall be MR. T EDUCATIONAL CONSULTANT, INC., located at 3001 South Ocean Dr., Apt. 12S, Hollywood, FL 33019.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ROY TRACHTENBERG 3001 S. Ocean Dr. Apt. 12S

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### Hollywood, FL 33019

# ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME

**ADDRESS** 

ROY TRACHTENBERG

3001 S. Ocean Dr. Apt 12S Hollywood, FL 33019

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (l) nor more than three (3) Directors at any time.

# ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

ROY TRACHTENBERG

3001 S. Ocean Dr. Apt 12S Hollywood, FL 33019

## ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

ROY TRACHTENBERG

STATE OF FLORIDA COUNTY OF DADE.

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROY TRACHTENBERG, who is personally known or □who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this day of February, 2002.

Notary Public

BEVERLY ANN WILLIAMS
MY COMMISSION # CC 930997
EXPIRES: August 22, 2004
Bonded Thru Notary Public Underwritars

# 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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MR T EDUCATIONAL CONSULTANT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hollywood, County of Broward, State of Florida has named ROY TRACHTENBERG located at 3001 South Ocean Dr., Apt. 12S, Hollywood, FL 33019 County of Broward, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

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