

PO2000040690

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

800005206418--7
-04/09/02--01007--001
*****87.50 *****87.50

SUBJECT: Ferguson Operations Consulting Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lisa A. Ferguson
Name (Printed or typed)
P.O. Box 291406
Address
Fort Lauderdale, FL 33329
City, State & Zip
954-327-7975
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 3:09

NOTE: Please provide the original and one copy of the articles.

4-15-02
JWC

Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 3:09

ARTICLE I NAME

The name of the corporation shall be Ferguson Operations Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 291406
Fort Lauderdale, FL 33329

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide consulting and/or training services.

ARTICLE IV SHARES

The number of shares of stock is 200.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the director is:

Lisa A. Ferguson
P.O. Box 291406
Fort Lauderdale, FL 33329

The name of each officer is:

PRESIDENT Lisa A. Ferguson
 P.O.Box 291406
 Fort Lauderdale, FL 33329

SECRETARY Lisa A. Ferguson
 P.O.Box 291406
 Fort Lauderdale, FL 33329

The same person, who is also the director and incorporator, holds both offices since this person owns all of the shares of stock.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa A. Ferguson
3100 SW 9th Avenue
Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Lisa A. Ferguson
P.O. Box 291406
Fort Lauderdale, FL 33329

ARTICLE IX INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a director or officer of the corporation whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that, in the event of any claim for reimbursements or indemnification herein shall only apply if the board of directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

In witness thereof, the undersigned person, who is both the registered agent and incorporator, has executed these articles of incorporation this 4th day of April, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa A. Ferguson
Signature/Registered Agent

4-4-02
Date

Lisa A. Ferguson
Signature/Incorporator

4-4-02
Date

On April 4, 2002, the above person appeared before me, a notary public and is personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.



Rena N. Wang
Commission # CC 897951
Expires Jan. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Rena N. Wang
Notary
Rena N. WANG

Articles of Incorporation
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Ferguson Operations Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 291406
Fort Lauderdale, FL 33329

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide consulting and/or training services.

ARTICLE IV SHARES

The number of shares of stock is 200.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the director is:

Lisa A. Ferguson
P.O. Box 291406
Fort Lauderdale, FL 33329

The name of each officer is:

PRESIDENT Lisa A. Ferguson
P.O.Box 291406
Fort Lauderdale, FL 33329

SECRETARY Lisa A. Ferguson
P.O.Box 291406
Fort Lauderdale, FL 33329

The same person, who is also the director and incorporator, holds both offices since this person owns all of the shares of stock.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa A. Ferguson
3100 SW 9th Avenue
Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Lisa A. Ferguson
P.O. Box 291406
Fort Lauderdale, FL 33329

ARTICLE IX INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a director or officer of the corporation whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that, in the event of any claim for reimbursements or indemnification herein shall only apply if the board of directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

In witness thereof, the undersigned person, who is both the registered agent and incorporator, has executed these articles of incorporation this 4th day of April, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa G. Ferguson
Signature/Registered Agent

4-4-02
Date

Lisa G. Ferguson
Signature/Incorporator

4-4-02
Date

On April 4, 2002, the above person appeared before me, a notary public and is personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged that she executed the instrument.



Rena N. Wang
Commission # CG 897951
Expires Jan. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Rena N. Wang
Notary *Rena N. WANG*