

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

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-05/28/02--01095--007
*****87.50 *****87.50

SUBJECT: SANDI Mediation and Consulting Services, 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:

Carlos SANDI

Name (Printed or typed)

3114 W Powhattan Ave

Address

TAMPA FL 33614

City, State & Zip

(813) 877-1008 X 28205

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 28 AM 8:38

FILED

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

ARTICLES OF INCORPORATION

OF

Sandi Mediation and Consulting Service Incorporated

FILED
02 MAY 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation is: Sandi Mediation and Consulting Service Incorporated

The address of the principal office and the mailing address shall be:
3114 W. Powhattan Avenue, Tampa, FL 33614

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 100 shares having an individual pare value of one dollar (\$1.00) per share. Unless otherwise stated in these articles, or in amendments to these articles, there shall be one class of stock of this corporation. The stocks will be issued as follows:

Carlos A. Sandi // 3114 W. Powhattan Avenue, Tampa, FL 33614 – 55%

Dianne T. Delgado // 6711 Ralston Beach Circle, Tampa, FL 33614 – 45%

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be Carlos A. Sandi.

The street address of the initial registered office of the corporation shall be:
3114 W. Powhattan Avenue, Tampa, FL 33614

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

Carlos A. Sandi – 3114 W. Powhattan Avenue Tampa, FL 33614

Dianne T. Delgado – 6711 Ralston Beach Circle Tampa, FL 33614

ARTICLE VII: OFFICERS

The names and addresses of the initial corporate officers are:

Carlos A. Sandi // 3114 W. Powhattan Ave. Tampa, FL 33614
President

Dianne T. Delgado // 6711 Ralston Beach Cir. Tampa, FL 33614
Secretary and Treasurer

The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is


Carlos A. Sandi // 3114 W. Powhattan Avenue, Tampa, FL 33614
Dianne T. Delgado // 6711 Ralston Beach Circle, Tampa, FL 33614

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of May, 2002


Carlos Alberto Sandi, President


Dianne T. Delgado, Secretary/Treasurer

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN
ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, *, a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:

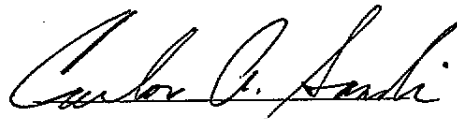
The name of the registered agent is:

Sandi Mediation and Consulting Services Incorporated

The address of the registered agent is:

3114 W. Powhattan Avenue Tampa, FL 33614

Having been named registered agent and to accept service of process for Sandi Mediation and Consulting Services Incorporated (SMCS, Inc.), I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating my duties as registered agent. I am familiar with the provisions in section 607.0505 of the Florida Statutes.



Carlos A. Sandi

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SECRETARY OF STATE
TALLAHASSEE FLORIDA