

P02 0000 77053

7/15/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
02 JUL 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

KHB Consulting, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
02 JUL 16 PM 9:50
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

me 7/16

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KHB Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2485 Trapp Ave.
Miami, FL 33133

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kendra H. Brennan, Ph.D.
2485 Trapp Ave.
Miami, FL 33133

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kendra H. Brennan, Ph.D., Director/Pres./VP/Secy./Treas.
2485 Trapp Ave
Miami, FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of July, 192002.

Kendra H Brennan, Ph.D.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KHB Consulting, Inc.
2. The name and address of the registered agent and office is:

Kendra H. Brennan, Ph.D.
(NAME)

2485 Trapp Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33133
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kendra H. Brennan, Ph.D.
(SIGNATURE)

July 12, 2002
(DATE)