

P02000109939

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/ST/Zip

850-222-2785

Phone #

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

1- OPUS CONSULTING, INC.

2-

3-

4-

02 OCT 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 OCT 10 PM 2:11

RECEIVED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.50 *****78.50

Examiner's Initials

me 10/11

ARTICLES OF INCORPORATION

OF

OPUS CONSULTING, INC.

ARTICLE I.

NAME

The name of this corporation is

OPUS CONSULTING, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address
of this corporation is:

911 Tequesta Street

Fort Lauderdale, FL 33312-2501

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of
the date of filing these Articles.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted
under the laws of the United States of America and of this State.

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TALLAHASSEE, FLORIDA

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue Voting Common stock. The par value and authorized issue of said stock is as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Common	\$1.00 per share	100 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are JIM C. JOHNSON at 911 Tequesta Street , Ft Lauderdale, FL 33312-2501. The Registered Agent, by his execution of these Article of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is JIM C. JOHNSON at 911 Tequesta Street, Ft Lauderdale, FL 33312-2501.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are

JIM C. JOHNSON
911 Tequesta Street, Ft Lauderdale, FL 33312-2501

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 9th day of October, 2002.



JIM C. JOHNSON/INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF AND PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES
OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S.:

OPUS CONSULTING, INC., organized under the laws of the State of Florida, with its principal office at 911 Tequesta Street, Fort Lauderdale, Florida 33312-2501, has named JIM C. JOHNSON, located at 911 Tequesta Street, Fort Lauderdale, Florida 33312-2501 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

<u>Name & Title</u>	<u>Address</u>
JIM C. JOHNSON: President	c/o 911 Tequesta Street Ft Lauderdale, FL 33312

NEWLY APPOINTED DIRECTOR:

JIM C. JOHNSON


JIM C. JOHNSON
President

I agree, as Registered Agent, to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.


JIM C. JOHNSON
Registered Agent

FILED
02 OCT 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA