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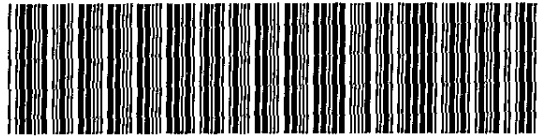
(Business Entity Name)

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SECTION OF STATE  
DIVISION OF CORPORATIONS  
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T. SMITH NOV 13 2002

## TRANSMITTAL LETTER

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

SUBJECT: SETUP CONSULTING USA, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ISTVAN MUDRAK  
Name (Printed or typed)

5738 FORRESTER LAKE DRIVE  
Address

SARASOTA, FL. 34243  
City, State & Zip

(941) 351-6379  
Daytime Telephone number

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

**Articles of Incorporation of  
SETUP CONSULTING USA, INC.**

**ARTICLE 1 - NAME**

The name of this Corporation is **SETUP CONSULTING USA, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the United States and of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 5738 Forrester Lake Drive, Sarasota, Florida 34243 and the mailing address is the same.

**ARTICLE 4 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address in this state of the corporation's initial agent for the service of process is:

**JERRY L. BUSIERE  
7608 DESOTO DRIVE  
ELLENTON, FL. 34222**

**ARTICLE 5 - CORPORATE CAPITILIZATION**

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares of common stock, each share having a par value of **ONE DOLLAR (\$1.00)**

**ARTICLE 6 - INCORPORATION**

The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name

Address

**ISTVAN MUDRAK  
ROBERT SZALAY**

**Kiscell-KOZ14, 1037 Budapest, Hungary  
5738 Forrester Lake Drive, Sarasota, FL 34243**

02 NOV - 8 AM 9:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## **ARTICLE 7 – INDEMNIFICATION OF DIRECTORS & OFFICERS**

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

## **ARTICLE 8 - OFFICERS**

The officers of the Corporation shall be:

President:	Istvan Mudrak
Vice-President	Robert Szalay
Secretary/Treasurer	Ildiko Nyeste

## **ARTICLE 9 – DIRECTOR(S)**

The Directors of the Corporation shall be: —

Istvan Mudrak  
Robert Szalay

## **ARTICLE 10 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 11 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE 12 – REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 13 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would

constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: October 31, 2002

  
\_\_\_\_\_  
ISTVAN MUDRAK

  
\_\_\_\_\_  
ROBERT SZALAY

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

Dated: October 31, 2002

  
\_\_\_\_\_  
ISTVAN MUDRAK

  
\_\_\_\_\_  
ROBERT SZALAY

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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