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## TRANSMITTAL LETTER

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

SUBJECT: ANCHOR CONSULTING CORPORATION  
(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: J. Ramon L. Faustmann, Secretary/Director-Reg. Agent  
Name (Printed or typed)

P.O. Box 5547

Address

Winter Park, Florida 32793-5547

City, State & Zip

407.310.6146

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 2, 2002

J RAMON L FAUSTMANN  
P O BOX 5547  
WINTER PARK, FL 32793-5547

SUBJECT: ANCHOR CONSULTING CORPORATION  
Ref. Number: W02000033778

We have received your document for ANCHOR CONSULTING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 202A00063975

**ARTICLES OF INCORPORATION**  
**OF**  
**ANCHOR CONSULTING CORPORATION**  
**CONSULTANCY** JAE 5

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is: ANCHOR CONSULTING CORPORATION JAE 5

**ARTICLE II – NATURE OF BUSINESS**

The nature of business to be transacted by this corporation is:

1. To engage in and transact any lawful business permitted under the laws of the United States and State of Florida.
2. To do such other things and acts, incidental and necessary to accomplish the purposes for which this corporation is formed.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any given is time 100 shares of common stock having a par value of no/100<sup>th</sup> Dollars (\$5.00) per share.

**ARTICLE IV – INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V – ADDRESS**

The initial post office address of this corporation in the State of Florida is:  
3342 Hillmont Circle, Orlando, Florida 32817.


**ARTICLE VI – TERM OF EXISTENCE**

The corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## **ARTICLE VII – INITIAL OFFICERS AND DIRECTORS**

This corporation shall have 5 Directors and Shareholders initially. The number of Directors may be changed from time to time by the By-Laws adopted by the stockholders. They are as follows:

Jose Miguelito G. Gabucan	President / Director	3342 Hillmont Circle, Orlando, FL 32817
Valentin F. Dagani Jr.	VP Internal / Treasurer / Director	2318 Indian Mound Trail, Kissimmee, FL 34746
J. Ramon L. Faustmann	Secretary / Director	119 Eastern Fork, Longwood, FL 32750
 <del>Nicholas Neri</del> NICOLAS E. ^	VP External / Director	1607 Sealer Road, Houston, TX 77062
Timothy S. Brumlik	Director	4501 Vineland Rd., Orlando, FL 32811

## **ARTICLE VIII – LIABILITIES AND COMPENSATION OF DIRECTORS**

The liabilities of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under the State of Florida law.

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

## **ARTICLE IX – SUBSCRIBERS**

The subscribers to these articles of Incorporation are the directors and officers named in Article VII. The above directors and shareholders shall have equal shares and interest in the corporation.

## ARTICLE X - REGISTERED RESIDENT AGENT

The registered resident agent for this corporation shall be indicated on the attached Certificate <sup>JHE 5</sup> and the said agent may be replaced in accordance with the By-Laws. ~~ANCHOR CONSULTING CORPORATION~~ <sup>CONSULTANC</sup> has named J. RAMON L. FAUSTMANN, located at the said principal office, as its registered agent to accept service of process within the State.

## ARTICLE XI: INCORPORATORS

The name and address of the Incorporator is:

JOSE MIGUELITO G. GABUCAN, 3342 Hillmont Circle, Orlando, FL 32817  
VALENTIN F. DAGANI JR., 2318 Indian Mound Trail, Kissimmee, FL 34746,  
J. RAMON L. FAUSTMANN, 119 Eastern Fork, Longwood, FL 32750,  
NICHOLAS NERI, 1607 Sealiner Road, Houston, TX 77062,  
TIMOTHY S. BRUMLIK, 4501 Vineland Road, Orlando, FL 32811

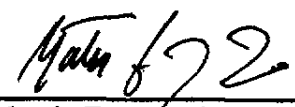
<sup>JHE</sup> NICOLAS E.


## ARTICLE XII - AMENDMENTS

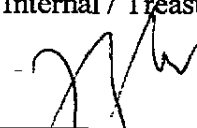
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders' meeting as set forth in the By-Laws, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.


IN WITNESS WHEREFORE, we, the undersigned, being the original subscribers of the capital stock of ~~ANCHOR CONSULTING CORPORATION~~ <sup>CONSULTANCY</sup> herein named, hereunto set our hands and seals, this 16<sup>th</sup> day of November 2002.

  
\_\_\_\_\_  
Jose Miguelito G. Gabucan,  
President / Director

  
\_\_\_\_\_  
Valentin F. Dagani Jr.,  
VP Internal / Treasurer / Director

  
\_\_\_\_\_  
J. Ramon L. Faustmann,  
Secretary / Director

  
\_\_\_\_\_  
Nicholas Neri,  
VP External / Director

  
\_\_\_\_\_  
Timothy S. Brumlik,  
Director

NICOLAS E.

## NOTARY STATEMENT

STATE OF FLORIDA       )  
                                      ) S.S.  
ORANGE COUNTY        )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared the following:

JOSE MIGUELITO G. GABUCAN,  
VALENTIN F. DAGANI JR.,  
J. RAMON L. FAUSTMANN,  
NICHOLAS NERI AND  
TIMOTHY S. BRUMLIK

*WFS* NICHOLAS E.

to me known to be the same persons described as subscribers in and who executed the following Articles of Incorporation and acknowledged before me that the subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,  
this 16th day of November 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



Diana V. Faustmann  
Commission # DD 040803  
Expires July 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

*CONSULTANCY JNE*  
FIRST: ANCHOR ~~CONSULTING~~ CORPORATION, desiring to organize under the laws of the State of Florida with its registered principal office as indicated in the Articles of Incorporation at: 3302 Hillmont Circle, Orlando, FL 32817, has named J. Ramon L. Faustmann, located at the said principal office, as its registered agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
J. Ramon L. Faustmann,  
Secretary / Director  
ANCHOR ~~CONSULTING~~ CORPORATION

DATE: *11/16/2002*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 13 PM 2:26

*CONSULTANCY JNE*  
**NOTARY STATEMENT**

STATE OF FLORIDA     )  
                                  ) S.S.  
ORANGE COUNTY        )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me and personally known to me J. RAMON L. FAUSTMANN has signed the above acknowledgement.

WITNESS my hand and official seal in the County and State named above, this 16th day of November 2002.



Diana V. Faustmann  
Commission # DD 040803  
Expires July 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC, State of Florida