

May.14. 2003 2:04PM
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
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Phone : (954) 753-6042
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PREFERRED CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Preferred Consulting, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

25356 Luci Drive
Bonita Springs, Fl 34135

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222 H030001940367

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Doris Given
25356 Luci Drive
Bonita Springs, FL 34135

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Doris Given
25356 Luci Drive
Bonita Springs, FL 34135

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The undersigned has executed these Articles of Incorporation. This 14th day of May.

Signature: 

Date: 5-14-03

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Preferred Consulting, Inc.

2. The name and address of the registered agent
Doris Given
25356 Luci Drive
Bonita Springs, Fl 34135

Signature: 

Date: 5-14-03

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: 5-14-03

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