

P03000057648

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE FL 32301

(Address)

850-222-6841

(City/State/Zip/Phone #)



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MAIL

CONQUESTA CONSULTING, INC

(Business Entity Name)

(Document Number)

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03 MAY 23 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
03 MAY 23 PM 3:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION OF CONQUISTADOR CONSULTING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAY 23 PM 12:42
STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is: *CONQUISTADOR CONSULTING, INC.*

ARTICLE II. PURPOSE

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
420 Park Avenue, #19
Tallahassee, Florida 32301

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

1269 Fourth Isle
Hudson, Florida 34667

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

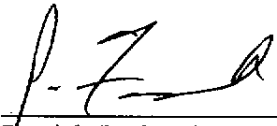
Douglas McAlarney
1269 Fourth Isle
Hudson, Florida 34667

ARTICLE VI. INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank
(for Florida Incorporation Station, LLC)
420 East Park Avenue, #19
Tallahassee, Florida 32301

MAY 28, 2003



Patrick R. Frank

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CONQUISTADORA CONSULTING, INC.
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

420 East Park Avenue
Tallahassee, Florida 32301

Has named *Florida Incorporation Station, LLC* located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity and agree to comply with the provisions of
Florida Law in keeping open said office.

MAY 22, 2003
(PRINT DATE HERE)

PATRICK R. FRANK
FOR FLORIDA INCORPORATION STATION, LLC

P. Frank
(SIGNATURE)

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03 MAY 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA