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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222		
Laiser John Consulting As	<u>5</u> 0C.	
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	Certificate of Fictitious Name            Corp Record Search            Officer Search	
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Requested by:	Vehicle Search            Driving Record            UCC 1 or 3 File	
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# ARTICLES OF INCORPORATION

of -

#### KAISER JOHN CONSULTING ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is: KAISER JOHN CONSULTING ASSOCIATES, INC.

#### ARTICLE II - DURATION

This corporation shall exist in perpetuity.

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# ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of providing consulting solutions to investment issues, and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business, and
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - Capital Stock

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This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "common shares".

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 888 S.E. 3<sup>rd</sup>. Avenue, Suite 400, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is: Thomas M. Dachelet.

# ARTICLE VI - Principal Office Address

The principal place of business of this corporation shall be located at: 3060 N.E. 190<sup>th</sup> Street, Apt. 212, Aventura, Florida 33180, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

#### ARTICLE VII - Directors

The business of this corporation shall be conducted and managed by a Board of Directors and such Board of Directors shall consist of not less than one (1).

A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation until their successors are elected or appointed.

The qualifications, time and place of election and term of office of each Director shall be provided for in the By-Laws of the corporation.

# ARTICLE VIII - Board of Directors

The names and street addresses of the members of the first Board of Directors who, unless otherwise provided by the By-Laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation or  $\overline{until}$  their successors are elected or appointed or have qualified, are as follows:

NAME

1.1

**BETH KAISER** 

ADDRESS

3060 N.E. 190<sup>th</sup> Street, Apt. 212 Aventura, Florida 33180

# ARTICLE IX - Incorporator

The name and post office address of the incorporator of this corporation is as follows:

NAME

ADDRESS

BETH KAISER

3060 N.E. 190<sup>th</sup> Street, Apt. 212 Aventura, Florida 33180

## ARTICLE X - First Officer

The names and addresses of the first officers of this corporation who shall hold office for the first year of existence of the corporation or until their successors are elected and qualified are as follows:

<u>NAME</u>

TITLE

ADDRESS

BETH KAISER

President Secretary Treasurer 3060 N.E. 190<sup>th</sup> St.,#212 Aventura, Florida 33180

# **ARTICLE XI - Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII - Amendment

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

# ARTICLE XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

WITNESS my hand seal, this <u>II</u> day of <u>AUJUSE</u>, 2003.

BETH KAISER, Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of Aur st 2003 by BETH KAISER, who is personally known to me or who has produced\_ as identification and who did (did not) take an oath.

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NOTARY PUB

PIRES Jan, 14, 2005

SEAL



# **REGISTERED AGENT CERTIFICATE**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That KAISER JOHN CONSULTING ASSOCIATES, INC. a corporation organized under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the City of AVENTURA, County of <u>DADE</u> and State of Florida, has named THOMAS M. DACHELET, 888 S.E. 3<sup>rd</sup> AVENUE, SUITE 400, FORT LAUDERDALE, FLORIDA 33316, as its Agent to accept service of process within this State.

BETH KAISER, Incorporator AUG 13 PM 12: 50 Dated: 8/11, 2003.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in such capacity and comply with the provisions of the Act set forth above.

THOMAS'M. DACHELET Registered Agent

2003. Dated: