

P03000089261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021687177

07/23/03--01021--018 **70.00

EFFECTIVE DATE

08-10-03

FILED

2003 AUG 14 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-21440

08-14-03
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2003

ADAM KOSZO
PO BOX 604
BRADETON, FL 34206

SUBJECT: ABSOLUTE CONSULTANT, INC.
Ref. Number: W03000021440

We have received your document for ABSOLUTE CONSULTANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 603A00043848

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 14 AM 11:29

RECEIVED

Adam Koszo
1103 12th Street West
Bradenton, FL 34205

(Letter Number:603A00043848)

To whom it may concern,

I recieved the information with the corrections needed. I appreciate your help and have made the proper changes. Enclosed are the corrections and again thank you for your assistance.

Sincerely,


Adam Koszo

**ARTICLES OF INCORPORATION
OF
ABSOLUTE CONSULTANT, INC.**

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Absolute Consultant, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE V

The date when the corporate existence of this corporation shall begin shall be August 10, 2003, the time of subscription and acknowledgement of these Articles of Incorporation.

2003 AUG 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
8-10-03

**ARTICLE VI
CORPORATE EXISTENCE**

The corporation will exist perpetually.

**ARTICLE VII
ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is 1103. 12th Street West, Bradenton, Florida 34205.

The Board of Directors may, from time to time, move principal office to any other address.

ARTICLE VIII

The corporation shall have two (2) directors initially.

The number of directors may be increased or diminished from time to time by – laws adopted by stockholders, but there shall always be at least two (2) directors.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each person for all costs, legal and other any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any or the

**ARTICLE XI
AMENDMENTS**

These By-Law may be amended in the manner provide by law every amendment shall be approved by the Board of Directors proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of Absolute Consultant, Inc. and has acknowledged and filed in the office of the Department of State of Florida these Articles of Incorporation this 10th day of August, 2003.

Adam Koszo

(Seal)

STATE OF FLORIDA)

SS

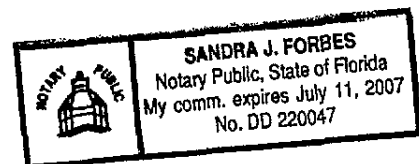
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and county named above to take acknowledgements, personally appeared Adam Koszo to me know to be the person describe as a subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official at Bradenton, Florida, this 10th day of August, 2003.

Sandra J. Forbes

NOTARY PUBLIC, State of Florida at large



Secretary of State

State of Florida

Corporation Division

The Capital

Tallahesse, FL 32304

Gentleman:

Enclosed please find Articles of Incorporation for: Absolute Consultant, Inc.

The registered agent for the above corporation is Adam Koszo 1103 12th Street West, Bradenton, Florida 34205.

With kind regards,

Very truly yours,

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of Absolute Consultan, Inc. and has acknowledged and filed in the office of the Department of State of Florida these Articles of Incorporation this 7th day of May, 2003.

Adam Koszo (Seal)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF THE REGISTERED AGENT.

Missouri)
STATE OF FLORIDA)

St. Charles^{SS}
COUNTY OF



DARONDA DAVIS
NOTARY PUBLIC-STATE OF MISSOURI
BY CHARLES COUNTY
MY COMMISSION EXPIRES JUNE 6, 2004

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Missouri and county named above to take acknowledgements, personally appeared Adam Koszo to me known to be the person describe as a subscriber in and who executed the

going Articles of Incorporation.

WITNESS my hand and official at St. Louis, Missouri, this 14th day of May, 2003.



DARONDA DAVIS
NOTARY PUBLIC-STATE OF MISSOURI
BY CHARLES COUNTY
MY COMMISSION EXPIRES JUNE 6, 2004

Daronda Davis

NOTARY PUBLIC, State of Missouri at large