

P03000137712

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000322193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
Phone : (239) 334-2722
Fax Number : (239) 334-2801

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 NOV 21 AM 8:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Best Consulting Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: 11/21/03

(((H03000322193 3)))

ARTICLES OF INCORPORATION
OF
BEST CONSULTING SERVICES, INC.

2003 NOV 21 AM 8:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I.

NAME: The name of this corporation shall be Best Consulting Services, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 5007 S.W. 13th Avenue, Cape Coral, FL 33914.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

(((H03000322193 3)))

(((H03000322193 3)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Barry Boyd, 5007 S.W. 13th Avenue, Cape Coral, FL 33914.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Barry Boyd	5007 S.W. 13 th Avenue Cape Coral, FL 33914

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry Boyd	5007 S.W. 13 th Avenue Cape Coral, FL 33914

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

(((H03000322193 3)))

(((H03000322193 3)))

ARTICLE XI

AMENDMENT: 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 shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 20th day of November, 2003.


Barry Royd Incorporator

(((H03000322193 3)))

(((H03000322193 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Best Consulting Services, Inc. at the place designated in the Articles of Incorporation, Barry Boyd, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 11-20-, 2003


Barry Boyd

FILED
2003 NOV 21 AM 8:13
CLERK OF STATE
TALLAHASSEE FLORIDA

(((H03000322193 3)))