

PO410000032320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

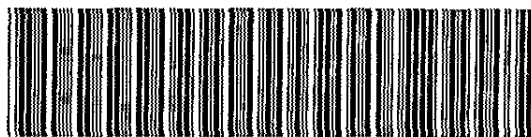
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600028522796

02/13/04--01048--007 \*\*78.75

FILED  
2004 FEB 13 AM 5:35  
TALLAHASSEE FLORIDA  
STATE

2/18/04

**SANDTON MANAGEMENT SERVICES**

**ACCOUNTING AND BOOKKEEPING SERVICES**

400 VIA LUGANO CIRCLE, # 202

BOYNTON BEACH, FL 33436

Fax: (561) 735-0314

February 10, 2004

State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314-6327

Attention: New Listing Section

Dear Sir/Madam

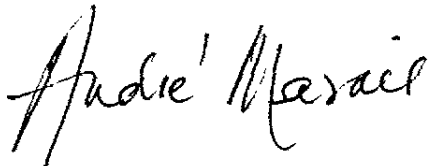
Re: New Listing for Loe Budget Office Solutions, Inc

Enclosed please find our check for the \$78.75 for the new registration and filing fees.

Should there be any further add on fee, kindly fax us at the above number as this Registration is urgently needed.

Thanking you

Yours sincerely,



Andre Marais

FILED  
2004 FEB 13 AM 5:35  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

2004 FEB 13 AM 5:35

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE I – NAME**

The name of the Corporation is:

**LOE BUDGET OFFICE SOLUTIONS, INC**

### **ARTICLE II – DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

### **ARTICLE III – PURPOSE**

This Corporation is organized of providing contract secretarial, administration and computer services.

### **ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated Shares.

### **ARTICLE V – PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sales of cash of any new stock of this Corporation shall have the right to purchase the prorata share hereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436. The name of the initial registered agent of this Corporation at the above address is Andre Marais.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (Two) Directors constituting the initial Board. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of the Directors of this Corporation are:

**NAME:**

**ADDRESS:**

RON BROWNLOWE	729 Siesta Key Trail, #1328, Deerfield Bch, FL 33441
ANITA S. ROSHAN	1110 Boxwood Drive, # 203, Delray Beach, FL 33445

Certificate designating place of business or domicile to the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

**First -** That (Name of Corporation)

LOE BUDGET OFFICE SOLUTIONS, INC.

**Legal address -** 1110 Boxwood Drive, #203, Delray Beach, FL 33445

Desiring to organize or qualify under the laws of the State of Florida with its Principal place of business at city of

Delray Beach, Florida

State of Florida has named Andre Marais  
(Resident Agent)

Located at 400 Via Lugano Circle, # 202, Boynton Beach, FL 33436.

State of Florida as its agent to accept service of process within Florida.

SIGNATURE:   
CORPORATE OFFICER

TITLE: PRESIDENT

Date: January 26, 2004

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

*Andre' Marail*  
(Resident Agent)

#### ARTICLE VIII – INCORPORATION

The name and address of each person signing this articles is:

NAME	ADDRESS
RON BROWNLOWE	729 Siesta Key Trail, #1328, Deerfield Bch, FL 33441
ANITA S. ROSHAN	1110 Boxwood Drive, #203, Delray Beach, FL 33445

#### ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X – 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 subjected to this reservation.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation on this January 26th, 2004.

*Ronald Brownlowe*  
SUBSCRIBER/PRESIDENT

*ANITA S. ROSHAN*  
SUBSCRIBER

STATE OF FLORIDA, COUNTY OF PALM BEACH

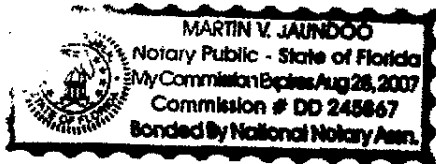
FILED  
2004 FEB 13 AM 5:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED

RON BROWNLOWE

BE AND KNOWN BY ME THE PERSON WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND  
AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORSAID,  
THIS 8th DAY OF February, 2004



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRED AT 08/27/07