# Po4000054671

(Requestor's Name)
(Address)
(Address)
, ,
(City/State/Zip/Phone #)
(City/Clate/2.ip/i Horie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500030810695

03/23/04--01074--001 \*\*70.00

OL MAR 23 PM 5: 55
SECONOMIC TORROR

000/1

#### Consulting Services Exchange, Inc.

4630 N. UNIVERSITY DRIVE-SUITE 201 CORAL SPRINGS, FL 33067 (754) 245-9000

March 2, 2004

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for

Consulting Services Exchange, Inc.

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Consulting Services Exchange, Inc. together with our firm's check in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70.00.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (754) 245-9000

Truly Yours,

Helen L. Smith

HLS3/glh

Enclosures: Original Articles of Incorporation for Consulting Services Exchange, Inc.

Consulting Services Exchange, Inc.-check # 1025 in the amount of \$70.00

#### ARTICLES OF INCORPORATION

**OF** 

Consulting Services Exchange, Inc.



Pursuant to the Florida General Corporation Act, Consulting Services Exchange, Inc. adopts the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of this corporation is Consulting Services Exchange, Inc. ("Corporation").

## ARTICLE TWO DURATION

The period of duration for this Corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE FOUR CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of common stock class, with a Ten Dollar (\$10.00) par value for each share.

### ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent are as follows:

Helen L. Smith 4630 N. University Drive – #202 Coral Springs, FL 33067

## ARTICLE SIX PRINCIPAL PLACE OF BUSINESS

The principal office of the Corporation is:

4630 N. University Drive ~ Suite 202~ Coral Springs, FL 333067

### ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

This Corporation shall have two- (3) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than two (2).

The names and addresses of the initial directors of this Corporation are:

Xavier D. Washington ~ 5277 NW 192 Lane ~ Miami, FL 33055 Chamenka Watson-Blackmon ~ 4673 NW 58 Court ~ Tamarac, FL 33319 Helen L. Smith ~ 4630 N. University Drive ~ #202 ~ Coral Springs, FL 33067

### ARTICLE EIGHT INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Helen L. Smith ~ 4630 N. University Drive ~ #202 ~ Coral Springs, FL 33067

### ARTICLE NINE NON-RESIDENT DIRECTORS

Directors need not be residents of the State of Florida.

### ARTICLE TEN DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this Corporation.

### ARTICLE ELEVEN AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

### ARTICLE TWELVE INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

## ARTICLE THIRTEEN SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE FOURTEEN REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

## ARTICLE FIFTEEN INFORMAL ACTION OF DIRECTORS

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE SIXTEEN RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

#### ARTICLE SEVENTEEN HEADING AND CAPTIONS

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this <u>2nd</u> day of March 2004.

Helen L. Smith Freeze Son

Incorporator

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Larry Wise, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March 2004

STEWART E. TOPPING, JR.
Notary Public - State of Florida
My Comm. Expires May 5, 2007
Commission # DD176278

NOTARY PUBLIC 'My Commission Expires:

60,6

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Consulting Services Exchange, Inc., (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named Helen L. Smith as its registered agent to accept service of process within the State of Florida with its registered office at 4630 N. University Drive ~ Suite 202 ~ Coral Springs, FL 33067

#### ACKNOWLEDGMENT

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 2nd day of March 2004.

Helen L. Smith

Registered Agent