

**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.

(((H04000075693 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

: (850)205-0381. Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# ARCPRISE CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9 4/13/04

The state of the s

2004 APR -9 AM 9: 52

IALLAHASSEE FLUKIUA

## ARTICLES OF INCORPORATION

OF.

ARCPRISE CONSULTING, INC.

#### ARTICLE I - NAME

The name of this Corporation is ARCPRISE CONSULTING, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

109 Dockside Circle Weston, FL 33327

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) per value voting common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. Bayshore Drive, Mlami, FL 33133 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Andrew R. Cohen 109 Dockside Circle Weston, FL 33327

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Singer.

2699 SOUTH BAYSHORE DRIVE SUITE 400 MIAMI, FLORIDA 33133

R04000075693 3

Annua Commanda

2004 APR -9 AM 9: 52

TALLAHASSEE FLORIDA

#### CERTIFICATE OF REGISTERED AGENT

<u>of</u>

## ARCPRISE CONSULTING, INC.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act.

That ARCPRISE CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Weston, County of Broward, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been marked to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1 day of April 2004.

clangularcoplarcorise consulting, treated