

PD4000086950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

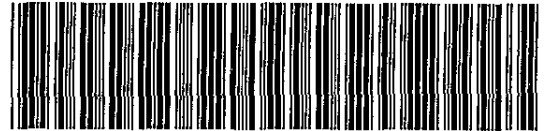
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800037528078

06/03/04--01037--004 **78.75

2004 JUN -3 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6/3/✓

GODFREY ALEXANDER
5524 NW 114TH AVENUE
SUITE 204
MIAMI, FL 33178

June 1, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: DOUGLAS DOLOIS CONSULTANTS, INC

Dear Sir:

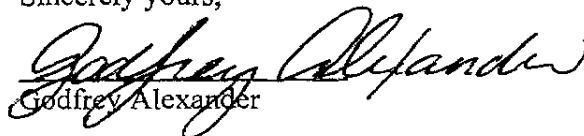
Enclosed please find an original and two copies of Articles of Incorporation along with total filing fees of \$78.75.

Please file and provide a **certified copy** to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 305/776-7590.

With kindest regards, I am

Sincerely yours,


Godfrey Alexander

Enclosures
Check # 1511 Enclosed for \$78.75

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

DOUGLASDOLOIS CONSULTANTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5524 NW 114 AVENUE, SUITE 204, MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

| Number of shares authorized | Class(es) | Par Value |
|-----------------------------|-----------|--------------|
| 1,000,000 | COMMON | NO PAR VALUE |

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

FILED
2004 JUN -3 P 3 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

Address

GODFREY D. ALEXANDER

5524 NW 114TH AVENUE
SUITE 204
MIAMI, FL 33178

LYNDA HENRY-ALEXANDER

5524 NW 114TH AVENUE
SUITE 204
MIAMI, FL 33178

Officers

PRESIDENT:

GODFREY D. ALEXANDER
5524 NW 114TH AVENUE, SUITE 204
MIAMI, FL 33178

SECRETARY/TREASURER:

LYNDA HENRY-ALEXANDER
5524 NW 114TH AVENUE, SUITE 204
MIAMI, FL 33178

VICE-PRESIDENT:

LYNDA HENRY-ALEXANDER
5524 NW 114TH AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent are:

GODFREY D ALEXANDER
5524 NW 114TH AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GODFREY D ALEXANDER
5524 NW 114TH AVENUE, SUITE 204
MIAMI, FL 33178

ARTICLE VIII LIMITATION OF LIABILITY

EACH DIRECTOR, STOCKHOLDER AND OFFICER, IN CONSIDERATION FOR HIS SERVICES, SHALL, IN THE ABSENCE OF FRAUD, BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, FOR THE REASONABLE COST AND EXPENSES INCURRED BY HIM IN CONNECTION WITH THE DEFENSE OF, OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST HIM BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR, STOCKHOLDER OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, TO THE MAXIMUM EXTENT PERMITTED BY LAW. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE INCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR, STOCKHOLDER OR OFFICER MAY BE ENTITLED AS A MATTER OF LAW.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Godfrey Alexander
Signature/Registered Agent

Date: *June 1, 2004*

Godfrey Alexander
Signature/Incorporator

Date: *June 2004*

FILED
JUN -3 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA