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AND
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04 SEP -3 PM 3:01
SECRETARY OF STATE
ATLANTA, GA 30334

CB 9-3

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALLYANT MANAGEMENT CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee, Certified
Copy & Certificate
of Status

ADDITIONAL COPY REQUIRED

FROM: PABLO E. LENSE, ESQUIRE
Name (Printed or typed)
901 PONCE de LEON BLVD., SUITE 305
Address
Coral Gables, FL 33134
City, State & Zip
(305) 461-4277
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

FILED
04 SEP -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLYANT MANAGEMENT CONSULTANTS, INC.**

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is Allyant Management Consultants, Inc.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual

**ARTICLE III
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. — To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

13191 SW 20th Street
Miami, FL 33175

APPROVED
AND

Articles of Incorporation
Page 2 --

The name of the registered agent at such address is:

Carlos M. Cueto

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

13191 SW 20th Street
Miami, FL 33175

**ARTICLES VIII
DIRECTORS**

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the sole member of the first board of directors is:

NAME
Carlos M. Cueto

ADDRESS
13191 SW 20th Street
Miami, FL 33175

**ARTICLES IX
INCORPORATOR**

The name and address of the incorporator is :

NAME
Carlos M. Cueto

ADDRESS
13191 SW 20th Street
Miami, FL 33175

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLES XII
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing referred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of August, 2004.



INCORPORATOR

STATE OF FLORIDA

ss

COUNTY OF MIAMI-DADE

ON THIS 30 day of August, 2004, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared CARLOS M. CUETO, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.



Notary Public, State of Florida

My Commission Expires:



Kathleen E. Olivera
My Commission DD200972
Expires April 7, 2007

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

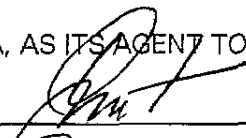
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT ALLYANT MANAGEMENT CONSULTANTS, INC.
(NAME OF CORPORATION)

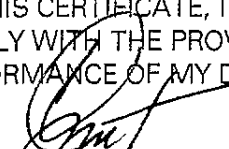
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA, HAS
NAMED CARLOS M. CUETO

LOCATED AT 13191 SW 20th Street, Miami, FL 33175.
(STREET ADDRESS AND NAME OF BUILDING)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE 
TITLE President
(CORPORATE OFFICER)
DATE 8/30/2004

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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
CARLOS M. CUETO, REGISTERED AGENT
DATE 8/30/2004

APPROVED
AND
FILED
04 SEP -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA