

P05000035506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

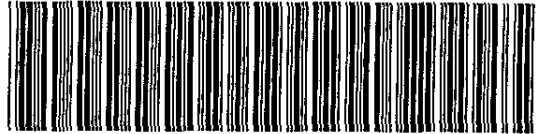
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/24/✓



600042141486

10/27/04-01005 001 **16.75

FILED

05 MAR --8 AM 11:12

CLERK OF COURT
STATE OF FLORIDA

~~W0443/99~~
W0443/99

TRANSMITTAL LETTER

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

SUBJECT: Urbann Consultant Management
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Andre Scott
Name (Printed or typed)

1505 Scotch Pine Dr.
Address

Brandon Florida 33511
City, State & Zip

813-810-4661
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

ANDRE SCOTT
1505 SCOTCH PINE DR.
BRANDON, FL 33511

SUBJECT: URBANN CONSULTANT MANAGEMENT SERVICES INC.
Ref. Number: W04000043199

We have received your document for URBANN CONSULTANT MANAGEMENT SERVICES INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Article X states the corporate power of this corporation are provided for in FS 617.0302. FS 617 is for a NOT FOR PROFIT corporation. Could this be an error in typing?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00002606

1 At all times the member of the Board of Directors shall consist of an even number and shall be
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses
6 of the initial members of the Board of Directors is as follows:
7

8 NAME: ANDRE SCOTT (class 1)
9 ADDRESS: 1505 SCOTCH PINE DR.
10 CITY, STATE, ZIP: BRANDON, FLORIDA 33511
11 TELEPHONE: (813) 810-4661

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
15 elected at each annual meeting of the Corporation.

16 Any action required or permitted to be taken by the Board of Directors under any
17 provision of law may be taken without a meeting, if a majority of members of the Board shall
18 individually or collectively consent in writing to such action. Such written consent or consents
19 shall be held with the minutes of the proceedings of the Board, and any such action by written
20 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
21 or other document filed under any provision of law which relates to actions so taken shall state
22 that the action was taken by written consent of the Board of Directors without a meeting. Such a
23 statement shall be prima facie evidence of such authority.
24

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	ANDRE T. SCOTT
Vice President	DAVID TAYLOR
Secretary & Treasurer	KAREN D. SCOTT

ARTICLE VI – INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: **1505 SCOTCH PINE DRIVE BRANDON, FLORIDA 33511**

Mailing Address: **1505 SCOTCH PINE DRIVE BRANDON, FLORIDA 33511**

ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: ANDRE T. SCOTT
ADDRESS: 1505 SCOTCH PINE DR
CITY, STATE, ZIP: BRANDON, FLORIDA 33511
TELEPHONE: (813) 810-4461

1 ARTICLE VIII – INCORPORATORS

2 The names and addresses of the Incorporator signing these Articles of Incorporation are as
3 follows:

4 NAME: ANDRE T. SCOTT
5 ADDRESS: 1505 SCOTCH PINE DR
6 CITY, STATE, ZIP: BRANDON, FLORIDA 33551
7 TELEPHONE: (813) 810-4661

8 ARTICLE IX – MANNER OF ELECTION

9 The manner in which the directors are elected or appointed is as follows:

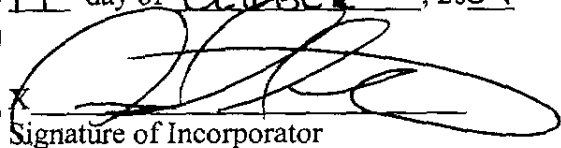
10 By major vote of the stockholders

11 ARTICLE X – LIMITATION OF CORPORATION OF POWERS

12 The corporate powers of this corporation are as provided in FS §617.0302, unless
13 limited as follows: ~~There are no limitations expressed, implied or contemplated.~~

14 The undersigned Incorporators have executed these articles of incorporation on this

15 14 day of OCTOBER, 2004

16 
17 Signature of Incorporator

18 ANDRE T. SCOTT

19 Typed name of Incorporator signing
20
21
22
23
24

1
2
3
4
5
6
7
8
9
10
11
12

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

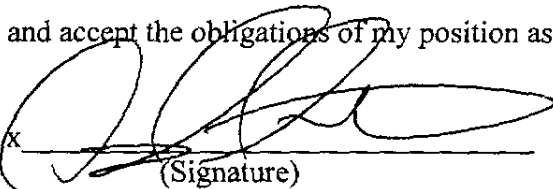
PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at, **1505 SCOTCH PINE DR**
BRANDON, FLORIDA 33551, has name **ANDRE T. SCOTT**, located at the aforesaid
address, as its registered agent to accept service of process within the state.

13
14
15
16
17
18
19
20
21
22
23
24
25

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

x 
(Signature)

NAME: **ANDRE SCOTT**
ADDRESS: **1505 SCOTCH PINE DR.**
CITY, STATE, ZIP: **BRANDON, FLORIDA 33551**
TELEPHONE: **(813) 810-4661**

10/14/04
Date

FILED
05 MAR -8 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA