95000086037

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	a #h
_	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer.	

Office Use Only



700055172097

FIRD

T Manifeston | IIN 15 2005



ACCOUNT NO. : 072100000032

REFERENCE: 426129 7479869

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: June 14, 2005

ORDER TIME : 9:26 AM

ORDER NO. : 426129-005

CUSTOMER NO: 7479869

CUSTOMER: Paul E. Ghougasian, Esq.

Paul E. Ghougasian, P.a.

Suite 370w

2300 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME: KSG CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS:

FILED

Articles of Incorporation

2005 JUN 14 PM 2: 30

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KSG Consulting, Inc.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I Corporate Name

The name of the Corporation ("Corporation") shall be KSG Consulting, Inc.

ARTICLE II Powers

The Corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE III Capital Stock

The maximum number of shares the Corporation is authorized to issue is 1,000 shares, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the Corporation.

ARTICLE IV Initial Registered Office and Agent

The name and street address of the initial registered agent of the Corporation is:

Paul E. Ghougasian, P.A. 2300 Glades Road, Suite 370W Boca Raton, FL 33431

ARTICLE V Principal Place of Business

The street address of the principal office of the Corporation shall be located at:

21383 Gosier Way Boca Raton, FL 33428

ARTICLE VI Directors

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, provided that the Corporation shall always have at least one director. The shareholders of the Corporation may remove any director from office at any time with or without cause. The name and address of the person who will serve on the initial board of directors for the first year of the Corporation's existence, or until a successor is elected and qualified is:

Kathryn S. Ghougasian 21383 Gosier Way Boca Raton, FL 33428

ARTICLE VII Officers

The name and address of the officer of the Corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the Corporation's existence, or until her successor is elected and qualified, is:

Kathryn S. Ghougasian President, Secretary & Treasurer 21383 Gosier Way Boca Raton, FL 33428

ARTICLE VIII Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX Incorporators

The name and post office address of the incorporator of the Corporation is:

Paul E. Ghougasian, P.A. 2300 Glades Road, Suite 370W Boca Raton, FL 33431

ARTICLE X Indemnification

The Corporation shall indemnify its directors, officers, employees, agents and the incorporator to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June <u>/3</u>, 2005.

Paul E, Ghougasian, P.A., Incorporator

By: Paul E. Ghougasian, its President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KSG Consulting, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Paul B. Ghougasian, P.A.

By: Paul E. Ghougasian, its President