

P05000112930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

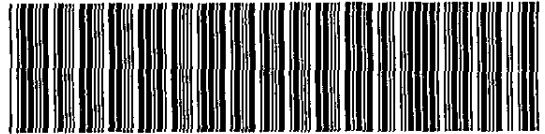
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/12/05--01036--007 **78.75

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05 AUG 12 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 12 PM 12:05

DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/15/05

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- TREISER CONSULTING GROUP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TREISER CONSULTING GROUP, INC.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation is TREISER CONSULTING GROUP, INC.

ARTICLE TWO

DURATION

- 2.01 The duration of the Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

ARTICLE FIVE

NO PRE-EMPTIVE RIGHTS

- 5.01 There shall be no pre-emptive rights for any shareholder.

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ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is 3080 Tamiami Trail East, Naples, FL 34112 and the name of the initial registered agent at that address is RICHARD M. TREISER.

6.02 The street address of the principal office of the Corporation is 282 Monterey Drive, Naples, FL 34119.

ARTICLE SEVEN

INCORPORATOR

7.01 The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
SHARON R. TREISER	282 Monterey Drive Naples, FL 34119

ARTICLE EIGHT

DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

<u>NAME</u>	<u>ADDRESS</u>
SHARON R. TREISER	282 Monterey Drive Naples, FL 34119

ARTICLE NINE

INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum

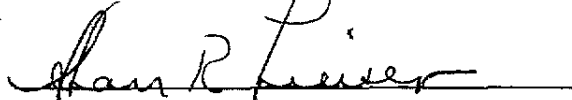
requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN

RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

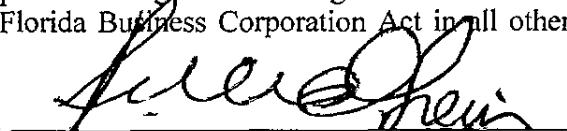
IN WITNESS WHEREOF, I have subscribed my name at 282 Monterey Drive, Naples, Florida on August 11, 2005.


SHARON R. TREISER
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: Aug 11, 2005


RICHARD M. TREISER, Registered Agent

P:\Clients Litigation\Treiser Consulting Group, Inc\Articles Of Incorporation Doc

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