# P05000/26778

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2005 SEP IN P 1: 2N SECRETARY OF STATE

SEP IL MILLOS

# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S), & DOCUMENT NUMBER(S), (if known): (Corporation Nar ) (Document #) (Document #) (Document #) Pick up time 2.00 Certified Copy Walk in ☐ Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# **Articles of Incorporation**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I- NAME

The name of the corporation shall be:

Cloisters Consulting, Inc.

#### ARTICLE II- PRINCIPLE OFFICE

The Principal place of business and mailing of this corporation shall be:

1541 Plasentia Avenue Coral Gables, FL 33134

#### ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Arrojo 1541 Plasentia Avenue Coral Gables, FL 33134

#### ARTICLE V- INCORPORATOR

Jose Arrojo 1541 Plasentia Avenue Coral Gables, FL 33134

FILED

The undersigned incorporator has executed these articles of incorporation this 15th day dbb SEP 14 P 1:
August, 2005

August, 2003

SECRETARY OF STAT TALLAHASSEE, FLORI

Signature

ARTICLE VI- DIRECTOR

The name and street address of the director to these articles of incorporation is:

Jose Arrojo (President) 1541 Plasentia Avenue Coral Gables, FL 33134

## CERTIFICATE OF RESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature