# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000041043 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO

Division of Corporations

E (850)205-0381 Fax Number

From:

ACCOUNT Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number : 075753002301 : (561)241-1600 : (561)241-3815 Phone Fax Mumber

# FLORIDA PROFIT/NON PROFIT CORPORATE

## INTERCOASTAL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	<b>\$78.75</b>

Electronic Filing Menu

Corporate Filing Menu

Help

Temera Les Values

Fax Audit Number: (H06000041043 3)

# ARTICLES OF INCORPORATION OF INTERCOASTAL CONSULTING, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

#### ARTICLE I - NAME

The name of this Corporation is INTERCOASTAL CONSULTING, INC.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business it may exercise all of the powers and privileges conferred by the Florida General Corporations Ack as presently in effect and as it may be amended from time to time in the future.

#### ARTICLE III - SHARES

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal place of business and mailing address of the Corporation shall be 1724 Delhaven Drive, Delray Beach, Florida 33483.

#### ARTICLE V - REGISTERED AGENT

The name and Florida street address of the Corporation's initial registered agent is JEFFRY L. FORBES, 1724 Delhaven Drive, Delray Beach, Florida 33483.

Fax Audit Number:	(H06000041043)	3)

Fax Audit Number: (H06000041043 3)

#### ARTICLE VI - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the initial Directors of this Corporation are:

Name

Address

JEFFRY L. FORBES

1724 Delhaven Drive Delray Beach, Florida 33483.

SHARON FORBES

1724 Delhaven Drive Delray Beach, Florida 33483

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is JEFFRY L. FORBES, 1724 Delhaven Drive, Delray Beach, Florida 33483.

#### ARTICLE VIII - INDEMNIFICATION

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE IX - CORPORATE BUSINESS AND AFFAIRS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE X - RESIDENCY AND COMPENSATION OF DIRECTORS

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the By-Laws.

Fax Audit Nur	iber: <u>(H0600</u>	<u> </u>	)

Fax Audit Number: (H06000041043 3)

cose oe:oorm rom-kuinekroku Mulhall, Pa	5612413815	T-03 <b>9</b>	P.004/00	J4 F-5
Fax Audit Number: (H06000041043 3)				
<u>ARTICLE XI - BOARD OF</u>	DIRECTORS TELEPHONIC ME	ETING	Ė	
Members of the Board of Director Board of Directors by means of a telephor		ccial m	eetings	of the
<u> ARTICLE XII - RESTRI</u>	CTION ON TRANSER OF SHAI	<u> ES</u>		
The Corporation, its Shareholde Shareholders, may enter into agreements listock. Any such agreements will be valid and, when the existence of such agreement representing any such shares, such agreement or successor of any party to such agreement.	miting or restricting free transfers of and enforceable among the partient is noted on the face or on the bacterist will be binding and enforceables.	of share s to suc ick of th	s of its c h agree he certif	apital ments licates
Dated this $4^{\#}$ day of February,	2006.			
JEF	FRY L. FORBES, Incorporator		SEGNE!	06 FE
ACCEPTANCE OF DESIG	NATION AS REGISTEREI	) AGE	T	<u>.</u>
Having been named to accept serplace designated in this Certificate, I here comply with the provisions of all statutes	by agree to act in this capacity, a	nd I fu	Thei ag	tee to
JEF	RY L. FORBES, Registered Agen	ıt		
I. (Work Winneys)* - IForlica, Jeffer «СИЯЗГОВ2.006 (Intercentus) ConsultingysDoorlyn	አርክ አዲስ ያለ ያለል (በሽ			

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11060000410463)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0381

Prom:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

# FLORIDA PROFIT/NON PROFIT CORPORATION

THE CAT COLONY RESCUE, INC.

Certificate of Status	0
Certified Copy	l
Page Count	04
Estimated Charge	\$78,75

Electronic Filing Menu Corporate Filing Menu

Help