

PD6000046308

(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



700068978407

03/30/06--01047--015 ++78.75

FILED
06 MAR 30 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/31

J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

March 28, 2006

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

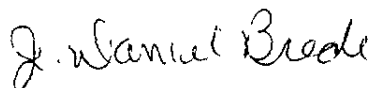
RE: ITERATION IT CONSULTING, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:jmr
Enclosure

ARTICLES OF INCORPORATION
OF
ITERATION IT CONSULTING, INC.

FILED

06 MAR 30 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is ITERATION IT CONSULTING, INC.

ARTICLE II

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 Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$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. Any type of property which is acceptable to the Board of Directors 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

The street address of the corporation shall be 5653 Pacific Blvd., Apt. 2708, Boca Raton, Florida 33433. The name of the corporation's initial registered agent is ELIA RODRIGUEZ.

ARTICLE V

There is a sole director constituting the initial Board of Directors of this corporation. The name and street address of the director of this corporation is:

Name

Address

ELIA RODRIGUEZ

5653 Pacific Blvd., Apt. 2708
Boca Raton, Florida 33433

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 VI

The name and address of the incorporator is ELIA RODRIGUEZ, 5653 Pacific Blvd., Apt. 2708, Boca Raton, Florida 33433.

ARTICLE VII

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 VIII

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 IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any

such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

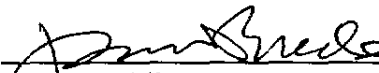
Dated this 28th day of March, 2006


ELIA RODRIGUEZ, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared ELIA RODRIGUEZ, who produced ~~MAN D.L.~~ as identification or who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation of ITERATION IT CONSULTING, INC., and who did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 28th day of March, 2006.


Notary Public
My Commission Expires:



J Daniel Brede
My Commission DD348123
Expires November 01, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
06 MAR 30 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ITERATION IT CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named ELIA RODRIGUEZ as the person upon whom process may be served at the following address:

ELIA RODRIGUEZ
5653 Pacific Blvd., Apt 2708
Boca Raton, Florida 33433

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ELIA RODRIGUEZ