

P06000117454

Meredith Feeney

(Requestor's Name)

3780 Ivy Green Trail

(Address)

(Address)

Tallahassee FL 32311

(City/State/Zip/Phone #)

(850)

656-5957

☐

PICK-UP

☒

WAIT

☐

MAIL

Conundrum Design & Consulting, Inc.

(Business Entity Name)

(Document Number)

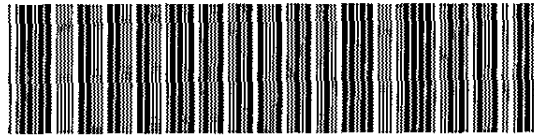
Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300079262203

09/12/06--01019--015 **78.75

FILED
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
06 SEP 12 PM 1:44 2006 SEP 12 PM 1:28
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

D. Brown SEP 12 2006

**ARTICLES OF INCORPORATION
OF
Conundrum Design & Consulting, Inc.**

FILED
06 SEP 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

Conundrum Design & Consulting, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 5000 shares
Par Value thereof: \$0.01
Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

3780 Ivy Green Trail
Tallahassee 32311

ARTICLE SIX

The street address of the initial registered office is: 3780 Ivy Green Trail Tallahassee, FL 32311. The name of the Corporation's initial registered agent is: Meredith Lindsey Feeney 3780 Ivy Green Trail Tallahassee, FL 32311.

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

Meredith Lindsey Feeney

ADDRESS:

3780 Ivy Green Trail
Tallahassee, FL 32311

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

Meredith Lindsey Feeney

ADDRESS:

3780 Ivy Green Trail
Tallahassee, FL 32311

ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and accordingly, do hereunto set my hand and seal this 12th day of September 2006.

Meredith Lindsey Feeney
Meredith Lindsey Feeney, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Meredith Lindsey Feeney
Meredith Lindsey Feeney, Registered Agent

FILED
06 SEP 12 PM 1:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 12th day of September, by Meredith Lindsey Feeney, as Subscriber of Conundrum Design & Consulting, Inc., on behalf of the corporation. She is personally known to me and did not take an oath. (Showed FL/DL)

Name: Asad C. Abbas
 NOTARY PUBLIC, State of Florida
 Commission Expiration Date: 12/2/07
 Commission Number: _____

