

Division of Corporations Public Access System

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From:

Account Name : CARPENTER & BROWN, P.A.

Account Number: I20040000021 Phone : (954)771-1850 Fax Number : (954)491-3689

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### CHADWICK CONSULTING CORPORATION

Certificate of Status	1
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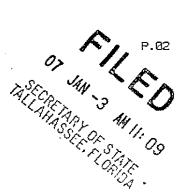
Electronic Filing Menu

Corporate Filing Menu

Help

LAW OFFICE

H07000002007 3



# ARTICLES OF INCORPORATION OF CHADWICK CONSULTING CORPORATION

#### ARTICLE I - NAME

The name of the corporation is CHADWICK CONSULTING CORPORATION

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 252 NW 41st Way, Deerfield Beach, FL 33442 and the name of the initial registered agent of this corporation at that address is Paul Chadwick. The street address of the principal office of this corporation is 252 NW 41st Way, Deerfield Beach, FL 33442.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Paul Chadwick, 252 NW 41st Way, Deerfield Beach, FL 33442.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is Paul Chadwick, 252 NW

H07000002007 2

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TASECRETARIA SAMILOS

41st Way, Deerfield Beach, FL 33442.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executes these articles

of incorporation this 3 day of SANUARU

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on 3, 2007, by PAUL CHADWICK, who is personally known to me or who has produced a Florida Driver's License as identification.

My Commission Expires:

NOTARY PUBLIC

Printed Name: \_

NOTARY PUBLIC-STATE OF FLORIDA
Donna B. Keefe
Commission # DD428125

Expires: JUNE 24, 2009 Bonded Thru Atlantic Bonding Co., Inc.