

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.

(((H08000253215 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

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

active business consulting, inc.

Certificate of Status 0 Certified Copy 1 Page Count Ü2 Estimated Charge \$78.75

A 11/12/08

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

11/10/2008 11:40 AM

PAGE 01/02

9696889998

11/10/2008 15:43



H09000253215

Articles of Incorporation

Article 1: Name and Address of Corporation:

ACTIVE BUSINESS CONSULTING, INC. 500 SPRINGBROOK ROAD HAVANA, FL 32333

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

SCOTT KENT 500 SPRINGBROOK ROAD HAVANA, FL 32333

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

SCOTT KENT 500 SPRINGBROOK ROAD HAVANA, FL 32333

In witness whereof, I have subscribed my name:

Y OF STATE

08 NOV 10 PH 12:

Signature of Incorporator

H08000253215