

PO9000042071

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



000153081660

04/28/09--01029--024 **70.00

FILED

09 MAY 13 AM 10:05

Handwritten signature

SECOND FILING

COVER LETTER

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

SUBJECT: BUSINESS PROCESS RESOURCE MANAGEMENT CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DEL L. MOORE

Name (Printed or typed)

12713 20TH STREET EAST

Address

PARRISH, FL 34219

City, State & Zip

727-433-0017

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Sent: Wednesday, May 13, 2009 8:17 AM

Subject: Business Process Resource Management

Hello Diane,

Thank you very much for your support.

I have no intention of revoking the disillusion and now will file as a Florida profit corporation.

Jeffrey F. Moore
Del L. Moore



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

DEL L MOORE
12713 20TH STREET EAST
PARRISH, FL 34219

SUBJECT: BUSINESS PROCESS RESOURCE MANAGEMENT CONSULTING,
INC.
Ref. Number: W09000020900

We have received your document for BUSINESS PROCESS RESOURCE MANAGEMENT CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford
Clerk
New Filing Section

Letter Number: 509A00014980

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUSINESS PROCESS RESOURCE MANAGEMENT CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12713 20TH STREET EAST
PARRISH, FL 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF PROVIDING CONSULTING SERVICES AND ALL RELATED ENTERPRISES FOR PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DEL L. MOORE, 12713 20TH STREET EAST, PARRISH, FL 34219; PRESIDENT

JEFFREY F. MOORE, 12713 20TH STREET EAST, PARRISH, FL 34219; VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DEL L. MOORE, 12713 20TH STREET EAST, PARRISH, FL 34219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEL L. MOORE, 12713 20TH STREET EAST, PARRISH, FL 34219

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



Signature/Registered Agent

1 27 APR 09

Date



Signature/Incorporator

1 27 APR 09

Date

FILED
09 MAY 13 AM 10:06
PARRISH, FL 34219