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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bursh AUG 2 8 2009

### **COVER LETTER**

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

SUBJECT:	Proposed Consulting  (PROPOSED CORPORA	ng Partners,	Inc.
	. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	. 141111	(Printed or typed)	
	1950 Wis	+ 42nd Street	<i>-</i>
		Poricla 33012 State & Zip	
	305-7 Daytime T	788-4724 elephone number	
	Osmara ir P &	9 Mail. com	notification)

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



## RECEIVED 09 AUG 27 PM 1: 40

### FLORIDA DEPARTMENT OF STATES!ON OF CORPCRATION Division of Corporations

August 18, 2009

MICHAEL D GARDNER, ESQ. 3887 CASCADE TERRACE WESTON, FL 33332

SUBJECT: PREMIER CONSULTING PARTNERS, INC.

Ref. Number: W09000037328

We have received your document for PREMIER CONSULTING PARTNERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I nereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 309A00028050

#### ARTICLES OF INCORPORATION

**OF** 

#### PREMIER CONSULTING PARTNERS, INC.

#### ARTICLE I - NAME

The name of the Corporation shall be Premier Consulting Partners, Inc. (the "Corporation")

#### **ARTICLE II- ADDRESS**

The principal address of the Corporation is 601 Brickell Key Drive, Suite #100, Miami, Florida 33133. The mailing address of the Corporation is 1450 West 42<sup>nd</sup> Street, Hialeah, Florida 33012.

#### ARTICLE III - PURPOSE

The Corporation is organized for the specific purpose of operating as a consulting firm and providing internal audit, risk management, and regulatory compliance consulting services, and for the transaction of any and all other lawful business that the Corporation may engage in under Chapter 607, Florida Statutes, as may be amended from time to time.

#### ARTICLE IV- CAPITAL STOCK

The Corporation is authorized to issue One thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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

The street address of the initial registered office of this Corporation is 1450 West 42<sup>nd</sup> Street, Hialeah, Florida 33012, and the name of the initial registered agent is Osmara Vilches.

#### ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director. The number of directors may be increased from time time by the By-Laws, but shall never be less than one (1). The name and address of the director of this Corporation is as follows:

Osmara Vilches
President and Chairman of the Board of Directors
1450 West 42<sup>nd</sup> Street, Hialeah, Florida 33012

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#### **ARTICLE VIII – BY-LAWS**

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

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the Incorporator is as follows: Osmara Vilches, 1450 West 42<sup>nd</sup> Street Hialeah, Florida 33012.

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

Osmara Vilches/Registed Agent

Osmara Vilches/Incorporator

8-24-09 Date

IN WITNESS WHEREOF, the undersigned, as President of the Corporation has executed thee Articles of Incorporation on the  $24^{th}$  day of hvgust, 2009.

PREMIER CONSULTING PARTNERS, INC.

Osmara Vilches President

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