P09000098009

(Re	questor's Name)	
408	nie Seichko Pine Warbler Way N. n Harbor, FL 34683	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status <u>Add. 19</u>
Special Instructions to	Filing Officer:	
,		

Office Use Only



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SECRETARY OF STATE

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WO9-493-14 VM



October 15, 2009

KATHIE L. SEICHKO 408 PINE WARBLER WAY PALM HARBOR, FL 34683

SUBJECT: CONSULTANTS COLABERTIVE GROUP

Ref. Number: W09000046065

We have received your document for CONSULTANTS COLABERTIVE GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 909A00033123



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 9, 2009

KATHIE SEICHKO 408 PINE WARBLER WAY N PALM HARBOR, FL 34683

SUBJECT: CONSULTANTS COLABERTIVE GROUP INC.

Ref. Number: W09000049544

We have received your document for CONSULTANTS COLABERTIVE GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 209A00035157



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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICALS OF INCORPORATION

THE NAME OF THIS S CORP SHALL BE

CONSULTANTS COLABERTIVE GROUP inc. ARTICLE 2

COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION SHALL BE AT THE TIME OF THE FILLING OF THIS INCORPORATION BY THE DIVISION OF CORPORATIONS. THE CORPORATIONS DURATION SHALL BE PERPETUAL.

ARTICLE 3. PURPOSE

THIS CORPORATION IS BEING FORMED FOR THE PURPOSE OF ENGAGENG IN THE TRANSACTION OF ANY AND ALL BUSINES ACTIVITES UNDER THE LAWS OF FLORIDA & THE UNITED STATES OF AMERICA.

ARTICLE 4. CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE ATHORITY TO ISSUE 50,000 SHARES OF STOCK @. \$1.00 PAR VALUE PER SHARE.

ARTICLE 5. PREEMPTIVE RIGHTS.

EVERY SHARE HOLDER UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF CAPITAL STOCK OF THE SAME KIND, CLASS, SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WITCH SUCH ARE OFFERED TO OTHERS.

ARTICLE 6 TRANSFER RESTRICTIONS

NO PARTNER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT A NEW ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGESTERED MAIL TO THIS COPORATION AT ITS REGESTERED OFFICE. AND OPENED FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING, IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUSH PEROID, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SHARES THE SHARHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES, WITHOUT ANY FURTHER NOTICE.. ON THE DEATH OF ANY SHARHOLDER. THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF CAPITAL STOCK TO THIS CORPORATION OWNED BY THE SHARHOLDER IMMEDIATELY PRIOR TO THE SHARHOLDERS DEATH ON THE TERMS SET FORTH ABOVE, AND THIS POSITION SHALL BE BINDING UPON THE PERSONAL REPERSENTATIVE OF THE SHARHOLDER.

ARTICLE 7 INITIAL BOARDS OF DIRECTORS

THE NUMBER OF DIRECTORS IN THIS CORPORATION"S INITIAL BOARD OF DIRECTORS SHALL BE UP TO SIX. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF EACH INDDIVIDUAL WHO SHALL SERVE AS MEMBER OF THE INITIAL BOARD ARE

JAMES J. SEICHKO 408 PINE WARBLER WAY PALM HARBOR FL. 34683

KATHIE L. SEICHKO 408 PINE WARBLER WAY PALM HARBOR FL. 34683

ARTICLE 8. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY FORMER OFFICER, DIRECTOR, EMPLOYER, OR AGENT TO THE FULL EXTENT PERMITTED BY LAW



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE 9 PRINCIPAL PLACE OF BUSINES

THE ADDRESS OF THIS CORPORATION: S PRINCIPAL OFFICE AND THAT OF ITS REGESTERED AGENT SHALL BE

408 PINE WARBLER WAY PALM HARBOR FL. 34683

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION REGESTERED AGENT IS:

KENNETH R. TEPLITZ

ARTICLE 10 INCORPORATOR

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS ITS INCORPORATER:

JAMES J. SEICHKO 408 PINE WARBLER WAY PALM HAERBOR FL. 34683

ARTICLE 11. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION IN THESE ARTICLE OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

INCORPORATER

DATE

I HEREBY ACCEPT MY DESIGNATION AS RESIDENTENT AGENT OF CONSULTANTS COLABERTIVE GROUP inc . AND STATE THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF SUCH OFFICE.

REGESTERED AGENT

DATE

10/28/09