

P1000001810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

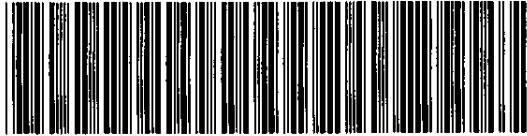
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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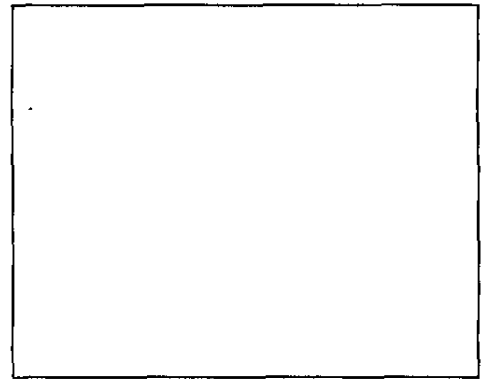
02/08/10--01018--002 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 FEB - 8 AM 10: 21
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
10 FEB -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/9/10

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

CUTLER BAY CONSULTING, INC.

CK# 4397

AMOUNT , \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CUTLER BAY CONSULTING, INC.

FILED
10 FEB -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Cutler Bay Consulting, Inc. The address of the principal office of this corporation shall be 19911 Cutler Court, Cutler Bay, Florida 33189 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Oscar G. Alfonso - President and Director
19911 Cutler Court
Cutler Bay, FL 33189

Pilar Alfonso - Secretary and Director
19911 Cutler Court
Cutler Bay, FL 33189

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Florida Research & Filing Services, Inc.
1211 Circle Dr.
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned agent of Florida Research and Filing Services, Inc. has executed these articles of incorporation on February ____, 2010.

Florida Research & Filing Services, Inc.

By: Lydia E. Cott
Lydia Cott

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CUTLER BAY CONSULTING, INC.
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Jose L. Núñez, Vice President

Date: February 5, 2010

FILED
10 FEB -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA