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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H10000157415 3)))



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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Theresa Baudier Consulting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. Shivers JUL 12 2010 7/8/2010

850-617-6381



July 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: THERESA BAUDIER CONSULTING, INC.

REF: W10000032388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H10000157415 Letter Number: 510A00016682

SECRETARY OF STATE TAIL AHASSEF FLORID.

ARTICLES OF INCORPORATION

THERESA BAUDIER CONSULTING, INC.

ARTICLES I - NAME

The name of this Corporation is Theresa Baudier Consulting, Inc.

Principal Address:

10243 Lexington Lakes Blvd Boynton Beach, FL 33436

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 10243 Lexington Lakes Blvd, Boynton Beach, FL 33436 and the name of the initial registered agent at that address is <u>Theresa Baudier</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>One (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Theresa Baudier 10243 Lexington Lakes Blvd Boynton Beach, FL 33436

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Theresa Baudier 10243 Lexington Lakes Blvd Boynton Beach, FL 33436

ARTICLE VII - INDEMNIFICATION

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

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That THERESA BAUDIER CONSULTING, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Boynton Beach, County of Palm Beach, State of Florida has named Theresa Baudier, 10243 Lexington Lakes Blvd, Boynton Beach, FL 33436 County Palm Beach, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Theresa Baudier

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of June 2010.

Theresa Bandier

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Theresa Baudier</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 24 day of June 2010.

My commission expires:

Metary Public State of Florida
Jamin Lynn Yoder
My Commission DD771425
Expires 02/38/2012

Notes Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

L. Theresa Baudier having been named to accept service of process for THERESA

BAUDIER CONSULTING, INC. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Boynton Beach, County of Palm Beach, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

OF SIA

Theresa Baudier

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