

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cdamon@wardddamon.com

FLORIDA PROFIT/NON PROFIT CORPORATION
PISA CONSULTING & DESIGN, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
PISA CONSULTING & DESIGN, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **PISA CONSULTING & DESIGN, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the consulting and design business, and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

2317 Palm Harbor Drive, Palm Beach Gardens, FL 33410

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is **4420 Beacon Circle, West Palm Beach, Florida 33407** and the name of its initial registered agent at that address is **Conrad Damon**.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

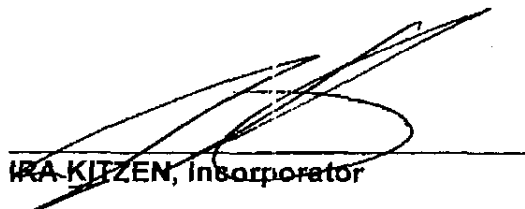
Name

Address

IRA KITZEN

2317 Palm Harbor Drive
Palm Beach Gardens, FL 33410

DATED this 5 day of October, 2010.


IRA KITZEN, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

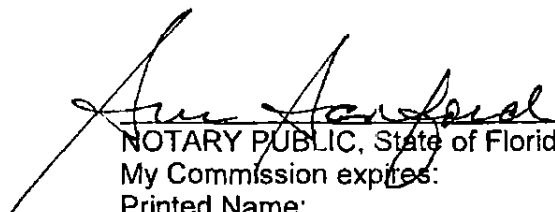
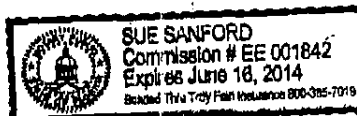
ACKNOWLEDGMENT:

Having been named to accept service of process for **PISA CONSULTING & DESIGN, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Dated: 005, 2010.
Conrad DamonSTATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 5 day of October, 2010, by **Conrad Damon**, who is:

- ☒ personally known: _____ OR
☐ Identification produced: _____


NOTARY PUBLIC, State of Florida
My Commission expires:
Printed Name: _____FILED
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