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611
W10000051819

11/18/10

COVER LETTER

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

SUBJECT: Management Associates Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Agnes Wyatt-Syros

Name (Printed or typed)

2745 Cambridge Road

Address

Lake Worth, Florida 33462

City, State & Zip

561-531-1646

Daytime Telephone number

PeterAgnes1@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

AGNES WYATT-SYROS
2745 CAMBRIDGE ROAD
LAKE WORTH, FL 33462

SUBJECT: MANAGEMENT ASSOCIATES CONSULTING, INC.
Ref. Number: W10000051819

We have received your document for MANAGEMENT ASSOCIATES CONSULTING, 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.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 910A00026044

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

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Management Associates Consulting, Inc.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Management Associates Consulting, Inc. and its principal place of business shall be located at 2745 Cambridge Road, Lake Worth, Florida 33462

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2745 Cambridge Road, Lake Worth, Florida 33462 and the name of the initial registered agent of this corporation at that address is Agnes Wyatt-Syros.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this

corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Agnes Wyatt-Syros	2745 Cambridge Road Lake Worth, Florida 33462
Peter Syros	2745 Cambridge Road Lake Worth, Florida 33462

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President Agnes Wyatt-Syros	2745 Cambridge Road Lake Worth, Florida 33462
Vice President Peter Syros	2745 Cambridge Road Lake Worth, Florida 3346
Secretary Agnes Wyatt-Syros	2745 Cambridge Road Lake Worth, Florida 33462
Treasurer Agnes Wyatt-Syros	2745 Cambridge Road Lake Worth, Florida 33462

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Agnes Wyatt-Syros	2745 Cambridge Road Lake Worth, Florida 33462

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

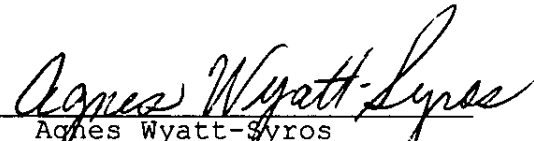
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 22, 2010

By


Agnes Wyatt-Syros
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Management Associates Consulting, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Agnes Wyatt-Syros located at 2745 Cambridge Road, Lake Worth, Florida 33462, as its agent to accept service of process within Florida.

Dated: October 22, 2010

By Agnes Wyatt-Syros
Agnes Wyatt-Syros
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 22, 2010

By Agnes Wyatt-Syros
Agnes Wyatt-Syros
Registered Agent

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