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2011 JAN 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 02 2011

COVER LETTER

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

SUBJECT: Pompano Management Solutions, 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: Stephen Cunningham

Name (Printed or typed)

240 NE 30th Ct

Address

Pompano Beach, FL 33064

City, State & Zip

607 368-5293

Daytime Telephone number

stephencunningham2@gmail.com

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2011 JAN 31 AM 10:41

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Pompano Management Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
240 NE 30th Ct
Pompano Beach, FL 32064

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Business consulting and research.

ARTICLE IV SHARES

The number of shares of stock is 200 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lucas Cunningham, President
Address: 49 1/2 Maple St
Hornell, NY 14843

Name and Title: Stephen Cunningham, Treas
Address: 240 NE 30th Ct
Pompano Beach, FL 33064

Name and Title: Benjamin Cunningham, VP/Director
Address: 68 Maple St
Hornell, NY 14843

Name and Title: _____
Address: _____

Name and Title: Nancy Cunningham, Sec.
Address: 5757 Palm Blvd
Isle of Palms, SC 29451

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Stephen Cunningham
Address: 240 NE 30th Ct
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen Cunningham
Address: 240 NE 30th Ct
Pompano Beach, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

1/24/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

1/24/11

Date