

211000655256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

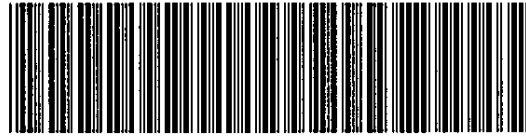
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400208621794

06/13/11--01010--021 **70.00

FILED

2011 JUN 13 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 14 2011

COVER LETTER

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

SUBJECT: PHARUS MANAGEMENT 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: PHARUS MANAGEMENT CONSULTING, INC
Name (Printed or typed)

1411-B SAWGRASS CORPORATE WAY SUITE 10-B
Address

SUNRISE, FL. 33323
City, State & Zip

954-393-3892
Daytime Telephone number

carmen.gutierrez@pharus.com.ar
E-mail address: (to be used for future annual report notification)

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

FILED
2011 JUN 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
PAHRUS MANAGEMENT CONSULTING, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **PHARUS MANAGEMENT CONSULTING, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**1411-B SAWGRASS CORPORATE PKWY
SUITE 10-B
SUNRISE, FL. 33323**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

- 1.- To engage in general services, including but not limited to:
BUSINESS CONSULTING.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$ 1.00 par value.

Prepared By:
El Doral Business Solutions, Corp.
9737 NW 41 St. # 340 El Doral-FI. 33178
786 325-6513

FILED
2011 JUN 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MARTIN CANEQUE
1411-B SAWGRASS CORPORATE PKWY
SUITE 10-B
SUNRISE, FL. 33323**

**ARTICLE VI
DIRECTORS**

This corporation initially has one person, who is going to serve in more than one capacity. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Board of Directors is:

Name: Martin Caneque

Title: President-Director-Treasurer-Secretary

Address: 1411-B Sawgrass Corporate Pkwy – Suite 10-B
Sunrise, FL. 33323


Martin Caneque
PDTS

**ARTICLE VII
INCORPORATES**

The name and address of the person signing these Articles of Incorporation are:

**MARTIN CANEQUE
1411-B SAWGRASS CORPORATE PKWY
SUITE 10-B
SUNRISE, FL. 33323**

The undersigned have executed these Articles of Incorporation this

20 day of April 2011

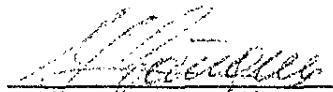

Signature PDTS

**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is: PHARUS MANAGEMENT CONSULTING, INC.
2. - The name and address of the registered agent and office is:

MARTIN CANEQUE
1411-B SAWGRASS CORPORATE PKWY
SUITE 10-B
SUNRISE, FL. 33323




Signature, MC

04/30/2011

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 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.



Signature, MC

04/30/2011

Date

2011 JUN 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED