

P/2000090793

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(Address)

(Address)

(City/State/Zip/Phone #)

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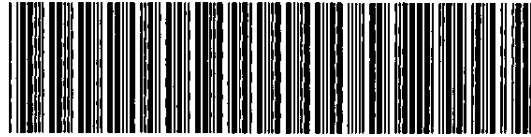
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 OCT 23 PM 2:40
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Britarie Consultants & Associates, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: James K. Yates
Name (Printed or typed)

5351 Oxford Manor Circle
Address

Lakeland, FL 33810
City, State & Zip

863-409-4395
Daytime Telephone number

jkyates@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
BRITARIE CONSULTANTS & ASSOCIATES, INC.

ARTICLE ONE
NAME

The name of the corporation is **BRITARIE CONSULTANTS & ASSOCIATES, INC.**

ARTICLE TWO
CORPORATION DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE
PURPOSES

The general purposes for which the corporation organized are:

1. To provide consulting and related services to businesses, churches, schools, colleges, universities and other persons or institutions.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 5351 Oxford Manor Circle, Lakeland, FL 33810, and the name of the initial registered agent at such address is James K. Yates. The business address is the same as the initial registered office address.

ARTICLE SIX

OFFICERS AND DIRECTORS

The number of owner/directors constituting the initial board of owner/directors of the corporation is two, although the corporation is authorized to have five owner/directors. The name and address of the persons who are to serve as members of the board of owner/directors, and the offices they are to hold, if any, are:

James K. Yates
5351 Oxford Manor Circle
Lakeland, FL 33810

Celia K. Yates
5351 Oxford Manor Circle
Lakeland, FL 33810

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

James K. Yates 5351 Oxford Manor Circle
Lakeland, FL 33810

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florid, I, have executed these Articles of Incorporation this 1st day of October, 2012.

James K. Yates
James K. Yates

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared James K. Yates, who produced drivers licenses for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 1st day of October, 2012.



Earle E. Lee
NOTARY PUBLIC

MY COMMISSION EXPIRES:

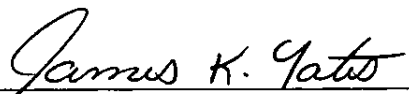
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325 of the Florida General Corporation Act, the following is submitted:

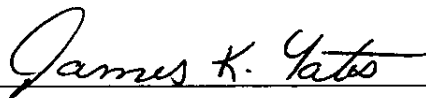
BRITARIE CONSULTANTS & ASSOCIATES, INC., with its place of business at 5351 Oxford Manor Circle, Lakeland, FL 33810, has named James K. Yates located at the same address as its agent to accept service of process within the state of Florida.

Dated this 1st day of October, 2012.


James K. Yates, President

Having been named 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, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 1st day of October, 2012.


James K. Yates, Registered Agent

FILED
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TALLAHASSEE, FLORIDA