

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION TESA CONSULTING, INC.

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ARTICLES OF INCORPORATION

OF

TESA CONSULTING, INC.

I, the undersigned incorporator of this corporation under Plorida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

TESA CONSULTING, INC.

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

PHYSICAL ADDRESS: 19000 S.W. 312 Street Homestead, FL 33030 MAILING ADDRESS: 19000 S.W. 312 Street Homostead, FL 33030 _23 PH 1:55

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	number of <u>Shares</u>
SUSAN ACCURSIO EBERSOLE	19000 S.W. 312 Street Homestead, FL 33030	51
TIMOTHY EBERSOLE	19000 S.W. 312 Street Homestead, FL 33030	49
ARTICLE VII		
	DIRECTORS	

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

ADDRESS

TIMOTHY EBERSOLE

19000 S.W. 312 Strect Homestead, FL 33030

SUSAN ACCURSIO EBERSOLE

19000 S.W. 312 Street Homestead, FL 33030

ARTICLE IX

VOTING RICHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19000 S.W. 312 Street,

Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that

address is TIMOTHY EBERSOLE.

ARTICLE XII

INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

D/P/S: TIMOTHY EBERSOLE of 19000 S.W. 312 Street, Homestead, FL 33030

D/YP/T: SUSAN ACCURSIO EBERSOLE of 19000 S.W. 312 Street, Homestead, FL 33030

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 23day of July, 2014.

THMOTHY EBERSOLE

NOTARY PUBLIC - STATE OF FL

STATE OF FLORIDA	
	:
COUNTY OF MIAMI-DADE	j

BEFORE ME, the undersigned authority, personally appeared TIMOTHY EBERSOLE, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have bereunto set my hand and official seal at Dade County, State of Florida, this Laday of July, 2014.

My Commission Expires:

DORIS D. MENESES
MY COMMESCION & BRI 1992
EXPREST: April 20, 2014

Print Name:

Doris D. Meneses

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT TESA CONSULTING, INC. IS DESIRING TO ORGANIZE OR QUALIFYUNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED TIMOTHY EBERSOLE, AT 19000 S.W. 312 Street, Homestead, Florida 33030, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

Signature

A SEC 14 JUL 23

Title President

Date July 23 . 2014

Having been named to accept services 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 relative to the proper and complete performance of my duties.

Signatup

Date July 23 . 2014

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