

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION SPZ Consulting, Inc.

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ARTICLES OF INCORPORATION SPZ CONSULTING, INC.

(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SPZ Consulting, Inc.

ARTICLE II **DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III **PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation shall initially be 1180 Killaloe Terrace, Chuluota, FL 32766 and the mailing address of the corporation shall initially be 1180 Killaloe Terrace, Chuluota, FL 32766.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1180 Killaloe Terrace, Chuluota, FL 32766, and the name of its initial registered agents at that office is Silvia Pulido.

ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of such officers as set forth in the bylaws, and the officers shall be elected by the board of directors as set forth in the bylaws. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX BOARD OF DIRECTORS

The number of directors constituting the board of directors of the corporation shall be as set forth in the bylaws for the corporation, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws. M

ARTICLE X NAMES AND ADDRESSES OF INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

Silvia M. Pulido 1180 Killaloe Terrace Chuluota, FL 32766

ARTICLE XI BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors

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of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XII MEETINGS OF THE SHAREHOLDERS AND DIRECTORS

Annual and specially called meetings of the shareholders and the directors of this corporation shall be held as provided in the bylaws.

ARTICLE XIII AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto, in effect at the time of such amendment.

Silvia M. Pulido

si incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: Au G-V 57 6, 2014

Silvia M. Pulido

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