# **Electronic Articles of Incorporation For**

P14000090781 FILED November 06, 2014 Sec. Of State sgilbert

SEA RANCH CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SEA RANCH CONSULTING, INC.

## **Article II**

The principal place of business address:
4701 NORTH FEDERAL HIGHWAY, SUITE A39
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4701 NORTH FEDERAL HIGHWAY, SUITE A39 FORT LAUDERDALE, FL. 33308

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

DASZKAL BOLTON LLP 2401 NW BOCA RATON BLVD BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN E REYNOLDS

### **Article VI**

The name and address of the incorporator is:

KEVIN E REYNOLDS 2401 NW BOCA RATON BLVD

BOCA RATON, FL 33431

Electronic Signature of Incorporator: KEVIN E. REYNOLDS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P
PAUL I MELI III
4701 NORTH FEDERAL HIGHWAY SUITE A39
FORT LAUDERDALE, FL. 33308

P14000090781 FILED November 06, 2014 Sec. Of State sgilbert