

P16000005176

(Requestor's Name)

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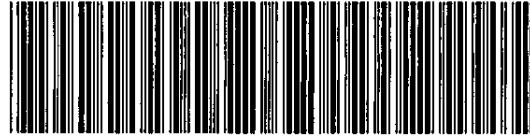
(Business Entity Name)

(Document Number)

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01/07/16--01030--011 **78.75

FILED
16 JAN -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Culligan JAN 20 2016

Miami-Dade By USPS Mail

January 2nd , 2016

Department Of State
New Filling Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

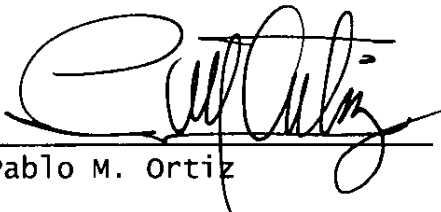
Re: Articles of Incorporation of PMO CONSULTANTS, Inc.

To the Secretary of State:

We have enclosed for filling the original and one copy of the articles of Incorporation for the above referenced corporation together with the filling fee of \$78.75. Could you please acknowledge your receipt and filling of same by stamping the enclosed copy of the articles of Incorporation and returning it to us in the stamped, self-addressed envelope we have enclosed for your convenience.

We appreciate your attention to this matter.

Very truly yours,



Pablo M. Ortiz

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLES OF INCORPORATION OF PMO CONSULTANTS, Inc.

I. NAME: The name of the corporation is PMO CONSULTANTS, Inc.

II. TERM OF EXISTENCE: Unlimited.

III. NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States or of the laws of the State of Florida.

IV. CAPITAL STOCK: The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

V. STOCK TRANSFER - CORPORATION'S RIGHT OF FIRST REFUSAL: No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 (thirty) days from the day of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his or her shares as he or she may see fit. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his/her death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.

VI. ADDRESS AND REGISTERED AGENT: The street address of the initial registered office of the corporation is: 19510 West Lake Drive, Hialeah, Florida. 33015, and the name of its initial registered agent at such address is: Pablo M. Ortiz

VII. INCORPORATOR:

Pablo M. Ortiz
19510 West Lake Drive.
Hialeah, Florida. 33015

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VIII. PRINCIPAL OFFICE AND MAILING ADDRESS: The principal office and mailing address of the corporation is the same to wit:

PMO CONSULTANTS, Inc., c/o Pablo M. Ortiz, 19510 West Lake Drive. Hialeah, Florida. 33015

IX. DIRECTORS: The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as members of the initial board of directors is:

| NAME | BUSINESS ADDRESS |
|------|------------------|
|------|------------------|

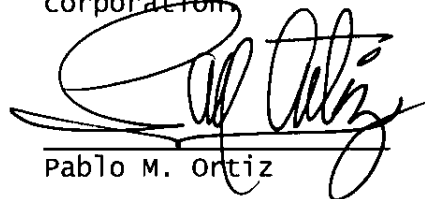
| | |
|----------------|--|
| Pablo M. Ortiz | 19510 West Lake Drive. Hialeah, Florida. 33015 |
|----------------|--|

The corporation shall be managed by the board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

X. AMENDMENT OF ARTICLES OF INCORPORATION: These articles may be amended in a manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders' meeting by a majority of the shareholders entitled to vote thereon.

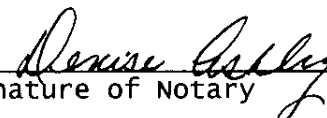
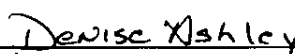

Pablo M. Ortiz

The undersigned hereby accepts designation as Registered Agent of the corporation.


Pablo M. Ortiz

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this January 2nd, 2016 by Pablo M. Ortiz.


Signature of Notary

Print, Type or Stamp Name of Notary

☒ Personally known or
☐ Produced the following Identification:



DENISE ASHLEY
MY COMMISSION # FF 096722
EXPIRES: June 24, 2018
Bonded Thru Budget Notary Services