

PI6000051032

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

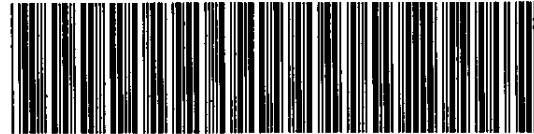
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Special Instructions to Filing Officer:

~~PI6-21316~~

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2016 JUN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 14 2016  
T. BROWN

March 26, 2016

1230 Vinetree Drive  
Brandon, FL 33510

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Blue Pacific Consulting Group, Inc.  
Ref. Number: W16000018454

Please find enclosed a copy of the cancelled check in the amount of \$87.50 and the signature of the Registered Agent. Also I am returning the Articles of Incorporation of Blue Pacific Consulting Group, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wynie Anderson', with a stylized flourish at the end.

Wynie Anderson

Enclosures: Copy of check #1187  
Articles of Incorporation

1230 Vinetree Drive  
Brandon, FL 33510  
June 8, 2016

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Teresa Brown

Again, thank you for your cooperation in helping me to finalize my corporate papers. I hope that this is now correct but, if not please call me (813) 503-2832.

Enclosed is the updated document.

Thank you again for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wynie Anderson', written in a cursive style.

Wynie Anderson

Enclosure

RECEIVED  
16 JUN 10 PM 2:59  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2016

WYNIE K. ANDERSON  
5700 MEMORIAL HWY, STE 202K  
TAMPA, FL 33615

SUBJECT: BLUE PACIFIC CONSULTING GROUP, INC  
Ref. Number: W16000021316

We have received your document for BLUE PACIFIC CONSULTING GROUP, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 316A00005835



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2016

WYNIE K. ANDERSON  
5700 MEMORIAL HWY, STE 202K  
TAMPA, FL 33615

SUBJECT: BLUE PACIFIC CONSULTING GROUP, INC  
Ref. Number: W16000021316

We have received your document for BLUE PACIFIC CONSULTING GROUP, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 816A00007083



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2016

WYNIE K. ANDERSON  
5700 MEMORIAL HWY, STE 202K  
TAMPA, FL 33615

SUBJECT: BLUE PACIFIC CONSULTING GROUP, INC  
Ref. Number: W16000021316

We have received your document for BLUE PACIFIC CONSULTING GROUP, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 816A00008727

**ARTICLES OF INCORPORATION  
OF  
BLUE PACIFIC CONSULTING GROUP, INC**

**ARTICLE I. CORPORATION**

The name of this corporation is **BLUE PACIFIC CONSULTING GROUP, INC** the mailing address for these corporations is 5700 Memorial Hwy. Su 202k Tampa, FL 33615 and the principal address is 5700 Memorial Hwy. Su 202k, Tampa, FL 33615

**ARTICLE II**

**PURPOSE**

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and the same extent as natural person might or could do, to wit:

- I. To engage in the business of hiring and training employees to work and gain occupational knowledge and to be certified in various areas that this corporation will be perform which primary function are farming, harvesting, food services, catering services and restaurant services.
- II. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Marketing Goods and Services.
- III. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Economic Development and Training.
- IV. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Retail sales and Services.
- V. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Business Ventures.
- VI. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the set-up and

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TALLAHASSEE, FLORIDA

training classes on basic computer skills and software used to perform basic job skills.

- VII. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the Corporation.
- VIII. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of attainment of any one or more of the objectives herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this Corporation.
- IX. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.
- X. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of designing announcements and invitations and programs for all occasion.
- XI. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of personal training on computers.
- XII. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of providing all operating system software and upgrade of technology pc units.
- XIII. To perform notary services on documents that require such service on all contracts in which any person, firm, corporation or association may lawfully engage.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is ONE MILLION (1,000,000) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share.

### **ARTICLE IV. TERM OF EXISTENCE**

**BLUE PACIFIC CONSULTING, INC** shall have perpetual existence commencing upon the filing of these articles.



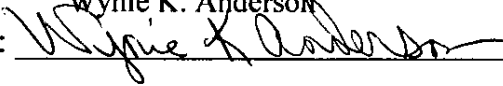
## **ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Register Agent and the street address of initial Registered Office of this Corporation in the State of Florida shall be:

1. The name of the registered agent and office is: Wynie K. Anderson, 5700 Memorial Hwy Su 202k Tampa, FL 33615

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Date March 7, 2016

Registered Agent : <sup>Wynie K. Anderson</sup>  


## **ARTICLE V. BOARD OF DIRECTORS**

**BLUE PACIFIC CONSULTING, INC** shall have a board of directors, the number of directors may be increased or diminished from time to time, By Laws adopted by the stockholders, but it will never be less than one (1).

President –Wynie K. Anderson

Vice President – Clayton Anderson

Chief of Finance Officer–Wynie K. Anderson

## **ARTICLE VI. ADVISORY BOARD OF DIRECTORS**

This board will consist of approved professionals that have been selected to advice in the various areas and vision of the Corporation. These individuals must come with a high standard of excellence and they will be selected initially at our first meeting and they will hold office a minimum of one (1) year and will be subject to change out after that first year of services.

Members of this board can be voted out or ask to leave by the board of directors, with a unanimous vote.

There shall always be a minimum of two (2) on the Advisory Board.

#### **ARTICLE VII. INITIAL DIRECTORS**

President –Wynie K. Anderson

Vice President – Clayton Anderson

Chief of Finance –Wynie K. Anderson

Secretary – Clayton Anderson

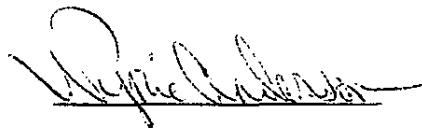
#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as  
Incorporator is: Wynie K. Anderson  
5700 Memorial Hwy Su 202k  
Tampa, FL 33605

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and viewed by the Advisory Board and Stockholders.

**IN WITNESS THEREOF** the undersigned authority, personally appeared Wynne Anderson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation of this 9th date of March, 2016.



**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, the undersigned authority, personally appeared Wynne Anderson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to these Articles of Incorporation on this 9th day of March, 2016



Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Following the provision of Sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

2. The name of the corporation **BLUE PACIFIC CONSULTING GROUP, INC**
3. The name of the registered agent and office is: Wynie K. Anderson, 5700 Memorial Hwy Su 202k Tampa, FL 33615

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVIIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



2016 JUN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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