

P1600077487

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000233906 3)))



H160002339063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

16 SEP 20 AM 8:32

FILED
STATE
CLERK
TALLAHASSEE

16 SEP 21 PM 1:50

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
R H MCINTYRE CONSULTING INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

176004

*Please file
on this day
that was fax
9/20/16*

*refax
9/21*

Electronic Filing Menu

Corporate Filing Menu

Help



September 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE CORP USA

SUBJECT: R H MCINTYRE CONSULTING INC
REF: W16000065311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The registered agent must have a Florida street address. A post office box is not acceptable.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX And. #: H16000233906
Letter Number: 816A00020316

16 SEP 20 AM 8:32
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

⑤

HI6000 233904

ARTICLES OF INCORPORATION

OF

R H MCINTYRE CONSULTING INC

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I. NAME

The name of this corporation is:

R H MCINTYRE CONSULTING INC

II. DURATION

The period of duration is perpetual.

III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV. CAPITAL STOCK

The corporation is authorized to issue 7500 shares, all of one class at \$1.00 par value.

V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

SCOTT BANNEROT
271 Azalea Street
TAVERNIER, FL 33070

Prepared by:
David M. Scheinman, C.P.A., P.A.
11919 SW 42nd Court
Davie, Florida 33330
(954) 577-3944

16 SEP 20 AM 8:32

FILED
STATE
TALLAHASSEE

VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

**ROBYN H MCINTYRE
PO BOX 880
TAVERNIER, FL 33070**

The initial registered office and principal place of business shall be:

**271 Azalea Street
TAVERNIER, FL 33070**

VII. INCORPORATOR

The name of and address of the Incorporators signing these Articles of Incorporation is:

**ROBYN H MCINTYRE
PO BOX 880
TAVERNIER, FL 33070**

VIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

IX. INDEMNIFICATION

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

X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

16 SEP 20 AM 8:33

FILED
SEP 16 2016
TAVERNIER, FL
CLERK OF COURT

XI. AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

XII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

XIII. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

XIV. PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

XV. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of September, 2016.


ROBYN H MCINTYRE

RECEIVED
STATE
CLERK
16 SEP 20 AM 8:33

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **R H MCINTYRE CONSULTING, INC.**

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation, at City of Tavernier, County of Monroe, State of Florida, has named as its agent to accept service within this state,

SCOTT P BANNEROT located at:

271 Azalea Street
TAVERNIER, FL 33070

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SCOTT P BANNEROT

Resident Agent

FILED
SEP 17 2016
TALLAHASSEE
16 SEP 20 AM 8:33

416000233900