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APR 14 2017

T. SCOTT

APPROVED  
AND  
FILED  
17 APR 19 AM 8:46  
CLERK OF COURT  
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## COVER LETTER

ATX1

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EGGELLETON CONSULTING GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68th STREET

Address

FORT LAUDERDALE, FLORIDA 33309-1206

City, State & Zip

(954)557-9038

Daytime Telephone number

crodz13@gmail.com/hughmongous54@comcast.net

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

For

**Eggelletion Consulting Group, Inc.**

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Eggelletion Consulting Group, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer a diversity of professional business consulting and related-business activities in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

3376 NW 21st Street  
Lauderdale Lakes, Florida 33311

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Josephus Eggelletion, Jr. shall own 100% of the outstanding shares of the corporation.

ARTICLE  
AND  
FILED  
17 SEP 13 AM 8:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

For

**Eggelletion Consulting Group, Inc.**

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Josephus Eggelletion, Jr.  
3376 NW 21st Street  
Lauderdale Lakes, Florida 33311

## Article VI-Subscriber (s)

Josephus Eggelletion, Jr.  
3376 NW 21st Street  
Lauderdale Lakes, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation this

7th day of April, 2017

  
(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Josephus Eggelletion, Jr.	3376 NW 21st Street Lauderdale Lakes, FL 33311	President/CEO/CS/Director

# **ARTICLES OF INCORPORATION**

**For**

**Eggelletion Consulting Group, Inc.**

## Article VII-Appointment of the Officers & Directors

- |                              |   |                                |
|------------------------------|---|--------------------------------|
| 2. Jospehus Eggelletion, Jr. | 3376 NW 21st Street<br>Lauderdale Lakes, FL 33311 | Exec.VP/Director               |
| 3. Josephus Eggelletion, Jr. | 3376 NW 21st Street<br>Lauderdale Lakes, FL 33311 | Chairman of Board of Directors |

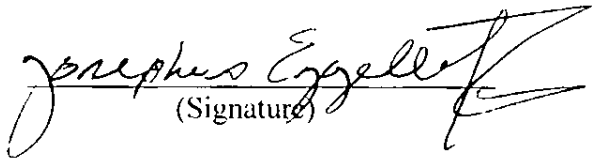
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

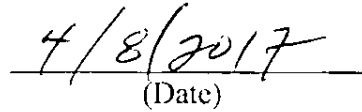
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Eggelletion Consulting Group, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Josephus Eggelletion, Jr.  
3376 NW 21st Street  
Lauderdale Lakes, Florida 33311**

*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, 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 am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

  
(Date)