

P95000018475

TRANSMITTAL LETTER

FILED

95 MAR -7 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300001412713  
-02/22/95--01048--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MORTIMER & MAGEE MBE CONSULTANTS  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: RHONDA MORTIMER  
Name (printed or typed)

2025 PICKETT AVENUE, SUITE A  
Address

ORLANDO, FLORIDA 32808  
City, State & Zip

407-578-8374  
Daytime Telephone number

*Rhonda Mortimer*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT (initials)  
DATE 3/7/95  
PSB

FEB 22 1995

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 22, 1995

**RHONDA MORTIMER**  
**2025 PICKETT AVENUE**  
**SUITE A**  
**ORLANDO, FL 32808**

**SUBJECT: MORTIMER & MAGEE MBE CONSULTANTS**  
**Ref. Number: W95000004074**

We have received your document for **MORTIMER & MAGEE MBE CONSULTANTS** and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

The corporate name must be identical throughout the document.

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 (904) 487-6925.

**Brenda Baker**  
**Corporate Specialist**

**Letter Number: 195A00008136**

**ARTICLES OF INCORPORATION  
OF**

**MORTIMER & MAGEE  
MINORITY BUSINESS ENTERPRISE CONSULTANTS, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

MINORITY BUSINESS ENTERPRISE CONSULTANTS, INCORPORATED  
MORTIMER & MAGEE MBE CONSULTANTS, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

2025 PICKETT AVENUE, SUITE A  
ORLANDO, FLORIDA 32808

The principal mailing address of this corporation shall be:

POST OFFICE BOX 618082  
ORLANDO, FLORIDA 32861-8082

**ARTICLE III CAPITAL STOCK**

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

One thousand shares (1000)

All of any part of said shares may be issued by the corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RHONDA MORTIMER  
2025 PICKETT AVENUE, SUITE A  
ORLANDO, FLORIDA 32808

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

RHONDA MORTIMER  
2025 PICKETT AVENUE, SUITE A  
ORLANDO, FLORIDA 32808

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1995.

*Rhonda Mortimer*  
RHONDA MORTIMER, INCORPORATOR

## CERTIFICATE OF DESIGNATION 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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MINORITY BUSINESS ENTERPRISE CONSULTANTS, INCORPORATED  
MORTIMER & MAGEE ~~MBE CONSULTANTS, INCORPORATED~~

2. The name and address of the registered agent and office is:

RHONDA MORTIMER  
2025 PICKETT AVENUE, SUITE A  
ORLANDO, FLORIDA 32808

Signature: *Rhonda Mortimer*

Title: President

Date: March 1, 1995

Having been named as registered agent and to accept service or process 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 obligations of my position as registered agent.

Signature: *Rhonda Mortimer* Date: March 1, 1995

## STATE OF FLORIDA

The signed incorporator, for the purpose of informing a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

P95000018475

P.O. Box 618082  
Orlando, FL 32861-8082

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

800001897048  
-07/17/96--01082--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 AM 10:41

544 JUL 19 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 AM 10:41

Mortimer & Magee Minority Business Enterprise Consultants,  
(present name) Incorporated

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New name being revised:

Mortimer & Magee, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: June 22, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of June, 19 96

Signature

Rhonda Mortimer, President/Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title