

TRANSMITTAL LETTER

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

95000019053

SECRET
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3 MAR -5 PM 8:43
TALLAHASSEE, FLORIDA

RECEIVED
MAR 1 1965
U.S. DEPT. OF STATE

SUBJECT: FRIENDLY BUSINESS CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: ROLAND SCHWEND
Name (printed or typed)
1126 SATIN LEAF STREET
Address
HOLLYWOOD, FLORIDA, 33019
City, State & Zip
(305) 927-2852
Daytime Telephone number

3/1/65
11

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

**CERTIFICATE OF INCORPORATION
OF
FRIENDLY BUSINESS CONSULTANTS
INC.**

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND
PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA
FOR THE PURPOSES HEREINAFTER SET FORTH, HEREBY SUBSCRIBE TO THIS
CERTIFICATE OF INCORPORATION.

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

FRIENDLY BUSINESS CONSULTANTS, INC.

ARTICLE II:

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND BUSINESSES
TO BE TRANSACTED BY THIS CORPORATION SHALL BE AS FOLLOWS:

- A. TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND ACCORDING TO
THE LAWS OF THE STATE OF FLORIDA.
- B. TO OFFER GENERAL BOOKKEEPING SERVICES FOR SMALL BUSINESSES
IN THE SETTING UP OF RECORD KEEPING PROCEDURES TO ENABLE
SMALL BUSINESSES IN THE GATHERING, PROCESSING AND ANALYSING
OF GENERAL BUSINESS ACTIVITIES.

C. TO CONSULT AND SUPPORT SMALL BUSINESSES IN THE BASIC COMPONENTS OF MARKETING, SUCH AS CONSUMER BEHAVIOR, MARKETING RESEARCH, AND PRODUCT, DISTRIBUTION, PROMOTION, AND PRICE PLANNING. GENERATE STRATEGIC PLANNING BY ANALYSING/DEFINING PROBLEMS, DEVELOPING MARKETING SOLUTIONS, IMPLEMENTING TACTICS AND MONITORING RESULTS.

ARTICLE III:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TWO HUNDRED WITH A PER VALUE OF \$ 1.00 EACH.

ARTICLE IV:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN THIS BUSINESS SHALL BE TWO HUNDRED DOLLARS AND NO/100 (\$ 200.00).

ARTICLE V:

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION SHALL BE LOCATED IN THE CITY OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA, WITH AN ADDRESS OF:

1126 SATIN LEAF ST., HOLLYWOOD, FLORIDA 33019.

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5) MEMBERS.

ARTICLE VIII :

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS SHALL BE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

ROLAND SCHWEND, PRESIDENT, 1126 SATIN LEAF ST., HOLLYWOOD,
FLORIDA 33019.

ORISTELA SCHWEND, VICE-PRESIDENT, 1126 SATIN LEAF STREET,
HOLLYWOOD, FLORIDA 33019.

ARTICLE IX:

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIPER TO THE CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES WHICH EACH AGREES TO TAKE, THE TOTAL AGREGATE AMOUNT WHICH SHALL BE THE SUM OF TWO HUNDRED DOLLARS AND NO/100 (\$ 200.00). THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES:	TOTAL:
ROLAND SCHWEND	1126 SATIN LEAF ST.	100	\$ 100.00
PRESIDENT	HOLLYWOOD, FLA. 33019		
ORISTELA SCHWEND	1126 SATIN LEAF ST.	100	\$ 100.00
VICE-PRESIDENT	HOLLYWOOD, FLA. 33019		

ARTICLE X:

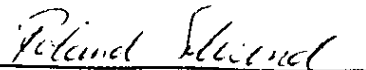
THE OFFICERS OF THE CORPORATION UNTIL THE FIRST MEETING OF THE
BOARD OF DIRECTORS SHALL BE:

ROLAND SCHWEND, PRESIDENT

1126 SATIN LEAF STREET

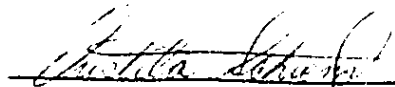
HOLLYWOOD, FLORIDA, 33019

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO MADE SUBSCRIBED
AND ACKNOWLEDGED THIS CERTIFICATE OF INCORPORATION.



ROLAND SCHWEND

PRESIDENT



ORISTELA SCHWEND

VICE-PRESIDENT

RECEIVED
MAR 15 1995
TALLAHASSEE
FLORIDA

**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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FRIENDLY BUSINESS CONSULTANTS, INC.

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

ROLAND SCHWEND

(Name)

1126 SATIN LEAF STREET

(P.O. Box ~~not~~ acceptable)

HOLLYWOOD, FLORIDA, 33019

(City/State/Zip)

Having been named as registered agent and to accept service of 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.

Roland Schwend

(Signature)

MARCH 3rd, 1995

(Date)

P95000019053

Friendly Business Consultants, Inc.
1126 Satin Leaf St.
Hollywood, FL 33019

FILED
97 FEB -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 3, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002080026--8
-02/06/97--01036--007
*****35.00 *****35.00

Subject: Dissolution of a Florida profit corporation

Dear Sirs,

Enclosed are the Articles of Dissolution for Friendly Business Consultant, Inc. along with a check in the amount of \$35.

Our return address is : 1126 Satin Leaf Street
Hollywood, FL 33019
(954) 927-2852

Thank you,

Roland Schwend

Roland Schwend

VS FEB 13 1997

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
Friendly Business Consultants, Inc.

SECOND: The articles of incorporation were filed on: March 6, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3 day of February, 19 97.

Signature

R. Schwend

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Roland Schwend

(Typed or printed name)

President

(Title)

FILED
97 FEB -6 PM 4:07
TALLAHASSEE FLORIDA