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FLORIDA DIVISION OF CORPORATIONS 5:46 PM PUBLIC ACCESS SYSTEM (((H95000003506))) SHEET TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER ORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 FAX: (904) 922-4000 CONTACT: TERESA PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H95000003506))) NAME: AMERISEARCH CONSULTANTS, INC. FAX AUDIT NUMBER: H95000003506 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/27/1995 DOCUMENT TYPE: PLORIDA PROFIT CORPORATION OR P.A. TIME REQUESTED CERTIFICATE OF STATUS: 0 NUMBER OF METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cove sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000003506))) \*\* ENTER 'M' FOR MENU. \*\*

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## ARTICLES OF INCORPORATION

OF

AMERISEANCE CONSULTANTS, INC.

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#### ARTICLE 1

NAME

The name of the corporation shall be AMERISEARCE CONSULTANTS, INC.

## ARTICLE 11

## NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents.

## ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND RGENT

The street address of the initial registered office of this corporation is c/o AMDREW L. SIEGEL, P.A., 300 NORTHWEST 82MD

Prepared by Andrew L. Siegel, P.A. 300 NW 82nd Ave. Suite 412 Plantation, Fl. 33324 305-475-1011----Bar #299261

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AVENUE, SUITE 412, PLANTATION, PLORIDA 33324, and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A.

## ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

## ARTICLE VII

#### **ADDHKSS**

The initial principal office of the Corporation shall be at 5851 Holmberg Road, Suite 2115, Parkland, Florida 33067. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

#### ARTICLE VIII

#### DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAME

ADDRESS

Michael A. Wetula, President

5851 Holmberg Road Suite 2115 Parkland, FG 33067

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## ARTICLE IX

#### INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

ADDRESS

Michael A. Wetulz, President

5851 Holmberg Road Suite 2115 Parkland, FL 33067

#### ARTICIS X

## EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITHESS THEREOF, the subscribing stockholder has hereunto set his hand and soal and caused these Articles of Incorporation to be executed this 'I'll day of March, 1995.

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STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL A. WETULA, to me personally known or who produced divals licked as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITHESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 274 day of March, 1995.

My Commission Expires:

OFFICIAL NOTARY SEAL
NANCY AGUILA
NOTARY FUSILE STATE OF FLORIDA
COMMISSION NO. CCM984
BY COMMISSION EXP. AUG. 38,1199

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That AMERISEARCH CONSULTANTS, INC. desiring to organize under the laws of the State of Plorida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, P.A., located at 300 Worthwest 82nd Avenue, Executive Favilion, Suite 412, Plorida, 33324, as its agent to accept service of process within this State.

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

ANDREW L. SIEGEL Registered Agent

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