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OFFICE USE ONLY

66992-487

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

1. Overseas Financial Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ 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 type="checkbox"/>	Amendment
<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
95 MAY -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAY -4 PM 2:43
DIVISION OF CORPORATION

MAY 4 1995

BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OVERSEAS FINANCIAL CONSULTANTS, INC. 95 MAY -4 PH 3:01

ARTICLE I - NAME

The name of this corporation is OVERSEAS FINANCIAL CONSULTANTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 (One Hundred Thousand) shares of \$.001 (One Cent) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The name and mailing address of the initial principal office and registered agent of this Corporation is Lawanda Robinson, 2121 West Oakland Park Blvd., Suite 125, Ft. Lauderdale, Florida 33311.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Terry R. Joseph	2121 W. Oakland Pk. Blvd. Suite 125 Ft. Lauderdale, FL 33311
Guy Charles	2121 W. Oakland Pk. Blvd. Suite 125 Ft. Lauderdale, FL 33311
Lawanda Robinson	2121 W. Oakland Pk. Blvd. Suite 125 Ft. Lauderdale, FL 33311

ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and the person signing these Articles is Lawanda Robinson.

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3rd day of May, 1995.


Lawanda Robinson
 Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3rd DAY OF MAY, 1995.

(Corporate Seal)

By 
Lawanda Robinson
Registered Agent

FILED
95 MAY -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA