

P95000047576

**Bostic Business Consultants, Inc**

1175 N.E. 125th Street Suite 412  
North Miami, Florida 33161 USA  
Tel. 305 895 1661 Fax 305 895 1855

To  
Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

5400000168715-2  
05/06/97-0113-002  
\*\*\*\*96.25 \*\*\*\*96.25

April 23, 1997

Ref.: P95000047576

Dear Maam/Sir

FILED  
97 MAY -6 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find attached the amended articles of the above referenced corporation for filing in both original and copy.  
Also attached is a copy of the resolution.  
Please provide me with a certified copy of the restated articles.

Enclosed please find a check in the amount of 96.25 usd (52.50 for certified copy, 35.00 for amendment of record and 8.75 for certificate of status)

Thank you in advance for your assistance.

Kind regards,

*Janice Bostic*  
Janice Bostic

*Janice Bostic*  
AUTHORIZATION BY PHONE TO  
CORRECT take not in ita *DTVII*  
DATE 5-14  
EXAM. GRG

*Restated Art*  
*5/14*  
*PRB*

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**RESTATED ARTICLES  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BOSTIC BUSINESS CONSULTANTS, INC.**

**FILED**  
91 MAY -6 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**BOSTIC BUSINESS CONSULTANTS, INC.**

**ARTICLE II**

The term of existence of the corporation is perpetual.

The tax year of the Corporation shall be from January 1 through December 31 of each year.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) To provide as business consultant all kinds of services necessary to manage any kind of project or trade or company as there is but not limited to accounting, tax planning, internal control, legal assistance, administrative assistance, budgeting, project planning, economic control, management of human resources, technical assistance, production assistance, trading assistance, marketing, and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise, and other personal property of every class and description whatsoever.

(c) To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business of which may seem capable of being dealt with profitably in connection with any of the said businesses.

(d) To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same and to erect, manage, care for and maintain buildings thereon. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters of patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade marks and trade names or pending applications therefor, relating to or useful in connection with any business of the Corporation or other corporation in which the Corporation may have an interest as a stockholder or otherwise.

(e) To hold, purchase or otherwise acquire or be interested in, to sell, assign, pledge, or otherwise dispose of capital stock, bonds, or other evidences of debt issued or created by any other corporation, whether foreign or domestic or whether now or hereafter organized and while the holder of such shares of stock to exercise all the rights and privileges of Ownership, including the right to vote thereon, to the same extent as a natural person might or could do, and, subject to the provisions of law, to purchase or otherwise acquire, hold and reissue the shares of its own capital stock.

(f) To borrow money and contract debts; to make, issue, and dispose of bonds, debentures, notes, and other obligations, secured or unsecured; and to make any lawful contract of guarantee, suretyship, or of any kind whatsoever in connection with, or in aid of, any corporation or other organizations any of whose securities this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

(g) In general, to have and exercise any other powers conferred by the laws of the State of Florida, upon corporations generally, it being hereby expressly provided that the foregoing numeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

## ARTICLE IV

The maximum number of shares of capital stock authorized shall be ONE HUNDRED (100), which shares shall be of no par value, and each of said shares shall entitle the holder thereof to one (1) vote at any meeting of stockholders. All or any part of said capital stock may be paid for in cash in property, or in labor or services, or a combination thereof, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued and fully paid for shall be non-assessable.

## ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI

Neither the corporation, nor any subsidiary of the corporation, shall engage in any of the following activities without the shareholders' prior written consent, or the shareholders having approved the same by an affirmative vote of a majority of the shares outstanding at a regular or special meeting of the shareholders:

- (a) sell, lease, mortgage, encumber, or in any other way, dispose of, real property or buildings of the corporation, or any interest therein;
- (b) purchase real property;
- (c) acquire or dispose of any business entity, or interests therein, including shares of any subsidiary of the corporation;
- (d) enter into any contract with a value equal to or greater than U.S. \$50,000.

## ARTICLE VII

The street and mailing address of the principle and registered office of the corporation is:

1175 N.E. 125th Street Suite 412  
North Miami, Florida 33161

but the corporation shall have power to establish branch offices and other places of business, at such other place or places within or without the state of Florida as may be determined and deemed expedient by the Board of Directors.

The registered agent at such address is:

JANICE BOSTIC

#### ARTICLE VIII

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), the number of which shall be fixed by the Board of Directors or by the corporate By-Laws. A quorum for the transaction of business shall be a majority of the Directors, qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the By-Laws, if any, adopted by the stockholders, the Directors may make the By-Laws, and meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders.

The name(s) and street address(es) of the Board of Directors are:

NAME	ADDRESS
JANICE BOSTIC	12864 BISCAYNE BOULEVARD # 377 MIAMI BEACH, FLORIDA 33181

#### ARTICLE IX

The name(s) and address(es) of the incorporator(s) are:

NAME	ADDRESS
MICHAEL HERMANN	12864 BISCAYNE BOULEVARD # 377 MIAMI BEACH, FLORIDA 33181

IN Witness THEREOF, subscribed on

this: 23 day of April, 1997.

  
\_\_\_\_\_  
JANICE BOSTIC

ACKNOWLEDGEMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
JANICE BOSTIC