

P950000

68088

Charter Number Only

9-1-95 Barbara

Richard Limes #101

8600 N.W. South River Rd

Medley, FL 33166

City State ZIP Phone

885-5099

VALIDATION ONLY

95 SEP -5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 SEP -5

FILED
AM 11:25

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CORPORATION(S) NAME

NICHOLS & PROULX CONSULTING, INC.



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED 12 3 1995

ARTICLES OF INCORPORATION
OF
NICHOLS & PROULX CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Nichols & Proulx Consulting, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 7545 S.W. 128th Street, Miami, Florida 33156. The initial registered office of this corporation is 7545 S.W. 128th Street, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is Margaret Proulx.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Margaret Proulx
7545 S.W. 128th Street
Miami, Florida 33156

Leanna Nichols
14561 Fairfax Place
Davie, Florida 33325

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Margaret Proulx
7545 S.W. 128th Street
Miami, Florida 33156

250 Shares

Leanna Nichols
14561 Fairfax Place
Davie, Florida 33325

250 Shares

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation this 31 day of
August, 1995.

Margaret Proulx
Margaret Proulx, Subscriber

Leanna Nichols
Leanna Nichols, Subscriber

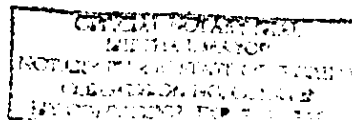
STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take
acknowledgements in the state and county set forth above,
personally appeared Margaret Proulx and Leanna Nichols, known to
me and known to me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged to me that they
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this 31
day of August, 1995.

Matthew S. Meyer
Notary Public, State of
Florida, at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First, that Nichols & Proulx Consulting, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Margaret Proulx located at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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

Margaret Proulx
Margaret Proulx

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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