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96 JAN 12 PM 18  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 07210001059

REFERENCE : 799294

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 799294

CUSTOMER NO: 8690A

000001682860

CUSTOMER: Ms. Roxana T. Collazo  
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: DOUGLAS CONSULTING, INC.

FILED  
96 JAN 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN JAN 16 1996

ARTICLES OF INCORPORATION  
OF  
DOUGLAS CONSULTING, INC.

FILED  
96 JAN 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOUGLAS CONSULTING, INC.

The address of the principal office of this corporation shall be 19195 Mystic Pointe, Tower 100, Suite 2105, North Miami Beach, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is David C. Jacobson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Douglas Kay  
Dir.

Tower 100, Suite 2105  
19195 Mystic Pointe  
North Miami Beach, Florida 33180

Rona Harwood  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas Kay Pres./Sec.	Tower 100, Suite 2105 19195 Mystic Pointe North Miami Beach, Florida 33180
Rona Harwood V.Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 12, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/cmh

FILED  
96 JAN 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID C. JACOBSON, an individual residing  
in this state, having a business office identical with the  
registered office of the corporation named below, and having been  
designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of: Douglas Consulting, Inc.

                     is familiar with and accepts the obligations  
of the position of Registered Agent under Section 607.0505, Florida  
Statutes.

By: David C. Jacobson  
DAVID C. JACOBSON  
Printed Name: