

796000014496

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CADUCEUS LEGAL CONSULTING, INC.
(Proposed corporate name - must include suffix)

100001712331
-02/12/96--01046--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: S. JENNIFER FELBER
Name (printed or typed)

2015 DISCOVERY CIRCLE EAST
Address

POMPAHO BEACH, FL 33064
City, State & Zip

(954) 421-1401
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 8:17

AL FEB 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 8:17

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CADUCEUS LEGAL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2015 DISCOVERY CIRCLE EAST
POMPANO BEACH, FL. 33064

ARTICLE III SHARES

The number shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

S. JENNIFER FELBER
2015 DISCOVERY CIRCLE EAST
POMPANO BEACH, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

5. JENNIFER FEEBER
2015 DISCOVERY CIRCLE EAST
POMPANO BEACH, FL. 33064

CHARLES A. BELL
2400 NE 33RD ST. APT 203
FT. LAUDERDALE, FL. 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of FEBRUARY, 1996

S. Jennifer Selva
Signature

Charles A. Bell
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 8:17

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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.

1. The name of the corporation is: CADUCEUS LEGAL CONSULTING, INC.

2. The name and address of the registered agent and office is:

S. JENNIFER FELBER
(Name)

2015 DISCOVERY CIRCLE EAST
(P.O. Box or Mail Drop Box **NOT** acceptable)

POMPAHO BEACH, FL. 33064
(City/State/Zip)

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 provisions 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.

S. Jennifer Felber
(Signature)

2/8/96
(Date)