

P96000015096  
TRANSMITTAL LETTER

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

SUBJECT: MULTI ASSOCIATED CONSULTANTS INC  
(Proposed corporate name - must include suffix)

4000001714874  
-02/14/96--01068--016  
\*\*\*131.25 \*\*\*131.25

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: ALLASANDRA CHUNG  
Name (printed or typed)

212 NW 152ND LANE  
Address

PEMBROKE PINES, FL 33028  
City, State & Zip

954-704-0616  
Daytime Telephone number

FILED  
96 FEB 14 AM 10:38  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

GB 2/19/96

FILED

**ARTICLES OF INCORPORATION**

96 FEB 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: MULTI ASSOCIATED CONSULTANTS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 212 NW 152ND LANE  
PEMBROKE PINES, FLORIDA 33028.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 common shares at no par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIE CHUNG

212 NW 152ND LANE

PEMBROKE PINES, FL 33028

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

ALLASANDRA CHUNG  
212 NW 152 ND LANE  
PEMBROKE PINES, FL 33028

MARIE CHUNG  
212 NW 152 ND LANE  
PEMBROKE PINES, FL 33028

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

6 day of February, 19 96.

Alexandra Chung  
Signature

Marie Chung  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## **ARTICLE VI**

The names and addresses of the initial directors are:

Allasandra Chung  
212 NW 152nd Lane  
Pembroke Pines, Florida 33028

Marie Chung  
212 NW 152nd Lane  
Pembroke Pines, Florida 33028

## **ARTICLE VII**

### **Corporate Purpose**

The purpose of the corporation is to do business as a consulting firm in the areas of management, marketing, management information systems, economic and social research.

To own or lease real estate, to buy and sell shares in other corporations, to acquire patents, copyrights and trademarks, to conduct business in other states.

To exercise all the powers conferred upon corporations by the law of this state.

## **ARTICLE VIII**

### **Issued Stock**

All of the corporation's issued stock shall be held of record by not more than thirty (30) persons.

## **ARTICLE IX**

### **Transfer of Stock**

Each stock holder shall offer to the Corporation or to other stockholders of the Corporation a thirty day "first refusal" option to purchase his stock should he elect to sell his/her stock.

## **ARTICLE X**

### **Management**

The activities and affairs of the Corporation shall be managed by a Board of Directors. The number of Directors which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than one.

## **ARTICLE XI**

### **Stock**

The amount of total authorized capital stock is 1000 shares of common stock with no par value.

## **ARTICLE XII**

### **Liability**

The personal liability of the shareholders shall be limited to the value of stock initially invested by the shareholders.

## **ARTICLE XIII**

### **Amendments**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute.

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is: MULTI ASSOCIATED CONSULTANTS  
INC

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

MARIE CHUNG  
(NAME)

212 NW 152ND LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33028  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

*Marie Chung*  
(SIGNATURE)

2/6/96  
(DATE)