

P96000024086

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

Re: Pell Consulting Services, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900001740489  
-03/12/96--01113--019  
\*\*\*\*122.50 \*\*\*\*122.50

Paul Shea  
(Individual's name)

Pell Consulting Services, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION	
1920 S. Ocean Dr. Ste. 1411	
Ft. Lauderdale, Fl. 33316	
PHONE	
(754) 760-4627	
Area Code	Number

Dmc  
3-18-96

FILED  
96 MAR 12 AM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

Pell Consulting Services, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Pell Consulting Services, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Elly Shea</u>		
ADDRESS	<u>1920 S. Ocean Dr. Ste. 1411</u>		
CITY	<u>Ft. Lauderdale,</u>	FLORIDA	ZIP <u>33316</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>1920 S. Ocean Dr. Ste. 1411</u>		
CITY	<u>Ft. Lauderdale,</u>	FLORIDA	ZIP <u>33316</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Paul Shea</u>		
ADDRESS	<u>1920 S. Ocean Dr. Ste. 1411</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE <u>Fl.</u>	ZIP <u>33316</u>
NAME	<u>Elly Shea</u>		
ADDRESS	<u>1920 S. Ocean Dr. Ste. 1411</u>		
CITY	<u>Ft. Lauderdale,</u>	STATE <u>Fl.</u>	ZIP <u>33316</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

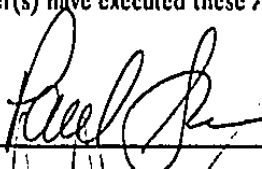
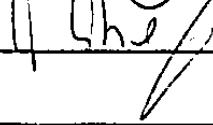
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Paul Shea			
ADDRESS 1920 S. Ocean Dr. Ste. 1411			
CITY	Ft. Lauderdale,	STATE FL.	ZIP 33316
NAME Elly Shea			
ADDRESS 1920 S. Ocean Dr. Ste. 1411			
CITY	Ft. Lauderdale,	STATE FL.	ZIP 33316
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of March, 19 96.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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96 MAR 12 AM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pell Consulting Services, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1920 S. Ocean Dr. Ste. 1411

Ft. Lauderdale, Fl. 33316

has named Elly Shea

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

P96000024086

Pell Consulting Services, Inc.  
1920 S. Ocean Dr. #1411  
Ft. Lauderdale, FL 33316

Office Use Only

BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
97 SEP 22 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002302043--8  
-09/24/97--01050--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 SEP -5 AM 9:37  
DIVISION OF CORPORATIONS

P96000024086  
FL 177  
9-22-97  
3P

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 12, 1997

**PELL CONSULTING SERVICES, INC.**  
**1920 S. OCEAN DR., SUITE 1411**  
**FT. LAUDERDALE, FL 33316**

**SUBJECT: PELL CONSULTING SERVICES, INC.**  
**Ref. Number: P96000024086**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

**Carol Mustain**  
**Corporate Specialist**

**Letter Number: 397A00045479**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pell Consulting Services, Inc.

SECOND: The date dissolution was authorized: Aug. 30 '97

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of August, 19 97.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ellen Shea

(Typed or printed name)

Secretary

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 22 AM 9:27

APPROVED  
AND  
FILED