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95 JUL 29 PM 12:55

TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Retrospect Consultants
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

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Verifier

Acknowledgment

W.P. Verifier

F. CHESLER

JUL 29 1996

CERTIFIED COPY

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95 JUL 29 AM 10:20

DEPARTMENT OF CORPORATION

ARTICLES OF INCORPORATION FOR
RETROSPECT CONSULTANTS, INC.

THE UNDERSIGNED, being competent to contract and desirous of forming a For-profit Corporation under the applicable laws of the State of Florida, submit the following as its articles of incorporation.

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ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be Retrospect Consultants, Inc. The principle place of business for the Corporation shall be: 51 NE 46th Court, Fort Lauderdale, Florida 33374.

ARTICLE II - PURPOSE

The primary purpose of this Corporation shall be a sales oriented enterprise and to conduct any other business deemed legal and lawful in this State and in these United States.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved sooner by operation of law or by resolution of the shareholders.

ARTICLE IV - OUTSTANDING SHARES

The maximum number of shares which this Corporation shall have outstanding at any time shall be ONE HUNDRED (100) SHARES of Common Stock, each having a par value of ONE DOLLAR (\$1.00).

ARTICLE V - INITIAL SUBSCRIBER AND MEMBERSHIP

The initial subscriber to these Articles shall be John S. Kernan, 51 NE 46th Court , Fort Lauderdale, florida 33374. Membership in this Corporation shall be restricted to the Subscriber to these Articles and any other person who may be elected to membership from time to time at a regular meeting of the Corporation.

ARTICLE VI - OFFICERS

The affairs of this Corporation shall be managed by the officers. The officers of the Corporation shall be President, Secretary, Treasurer, And other officers which may be deemed necessary to carry out the business affairs of the corporation. The following persons shall serve as officers until a successor is duly elected at the annual meeting of the Corporation.

John S. Kernan, President, Secretary, Treasurer

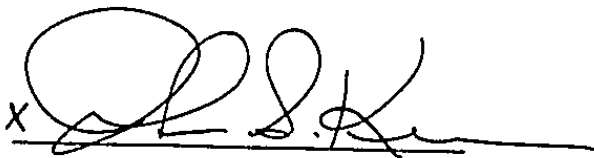
ARTICLE VII - AMENDMENTS

These Articles may be amended by a majority vote of the officers present at a regular meeting or at a special meeting of the Corporation called for that purpose.

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

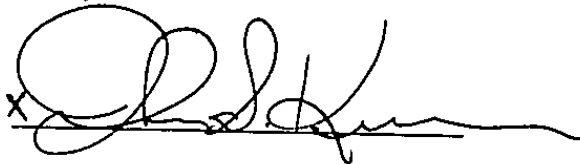
Retrospect Consultants, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be 51 NE 46th Court, Fort Lauderdale, Florida 33374, hereby appoints John S. Kernan as its Registered Agent to accept process of service on its behalf at its principal place business.

ACCEPTANCE: I accept the appointment as Registered Agent for Retrospect Consultants, Inc. and agree to accept process of service on its behalf at the principle place of business. Done on this 19 day of July, 1996.

X 

John S. Kernan

WHEREFORE, the undersigned set my hand and seal on these Articles of Incorporation, intending to be bound thereby this 19 day of July, 1996 at Fort Lauderdale, Broward County, Florida.

X 

John S. Kernan

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