

P960000091679
TRANSMITTAL LETTER

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

SUBJECT: CANNAN CONSU'TANTS, INC.

(Proposed corporate name (must include suffix))

600001996516--3

-11/05/96--01148--002

*****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:

VERA EGAN SMITH

Name (printed or typed)

1266 S. MILITARY TRAIL, UNIT 58

Address

DEERFIELD BEACH, FL 33442

City, State & Zip

954-360-9970

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -5 PM 3:21

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

gf 11/7/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -5 PM 3:21

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:

CANNAN CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1266 S. MILITARY TRAIL
UNIT 528
DEERFIELD BEACH, FL 33442

} PLACE OF BUSINESS, NOT MAILING ADDRESS

1672 WEST HILLSBORO BLVD.
SUITE 105
DEERFIELD BEACH, FL 33442

} *MAILING ADDRESS

ARTICLE III SHARES

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

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERA EGAN SMITH
1266 S. MILITARY TRAIL
UNIT 528
DEERFIELD BEACH, FL 33442

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):

VERA EGAN SMITH
1266 S. MILITARY TRAIL
UNIT 528
DEERFIELD BEACH, FL 33442

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

28th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Vera Egan Smith
Signature

Signature

Signature

Notarization is not required

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

**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: CANNAN CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

VERA EGAN SMITH
(NAME)

1266 MILITARY TRAIL, UNIT 528
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

DEERFIELD BEACH, FL 33442
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

Vera Egan Smith
(SIGNATURE)

OCTOBER 28th, 1996
(DATE)