


P96000098492

MANUEL E. MORLOTE 6223 S.W. 102ND COURT MIAMI, FL 33165		63-841 670 0524029010 DATE <u>11-18-96</u>	387
PAY TO THE ORDER OF	<u>DIVISION OF CORPORATIONS</u>		\$ <u>35.00</u>
	<u>THIRTY FIVE</u>		<u>44</u> DOLLARS
 CAPITAL BANK Rendell Office 8900 SW 107th Avenue, Miami, FL 33176 (305) 279-7900			
MEMO	<u>FINING FEE</u> <i>Manuel Morlote</i>		
⑆06700844⑆ ⑆0524029010⑆ 0387			

FILED
96 DEC -2 PM 1:29
TALLAHASSEE, FLORIDA

Dmc
11/22/96
~~1196 24797~~

~~308,543,671~~

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*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

MANUEL E. MORLOTE
5223 SW 102ND COURT
MIAMI, FL 33165

SUBJECT: AXIS CONSULTING INC.
Ref. Number: W96000024797

We have received your document for AXIS CONSULTING INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00053208

ARTICLES OF INCORPORATION

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:

ARTIS CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

5223 S.W. 102 COURT
MIAMI, FLORIDA 33165

ARTICLE III SHARES

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

1000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL E. MORIOTE

ARTICLE V INCORPORATORS

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

MANUEL E. MORIOTE	5223 S.W. 102 CT., MIAMI FL 33165
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of NOVEMBER 19 96.

Signature:

Manuel Moriote

Signature:

Signature:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

AXIS CONSULTING INC.

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

MANUEL E. MORIOTE
5223 S.W. 102 COURT
MIAMI, FLORIDA 33165

Having been named registered agent and to the accept service of process for the above stated corporation at the place designated in the 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.

Signature: 

Date 11-18-96

P96000098492

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 100002243601 -- 1
-07/28/97--01150--002
*****35.00 *****35.00
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 checked="" 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

FILED
97 JUL 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DW 8/6

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
JUL 28 AM 8 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ODALYS LEONOR MARTINEZ, hereby resign as VICE PRESIDENT / TREASURER
(Title)

of AXIS CONSULTING, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Odaly Martinez
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000098492

Requestor's Name
ODALYS MARTINEZ
1804 SW 11TH STREET
MIAMI, FLORIDA 33135
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****87.50--*****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ODALYS LEONOR MARTINEZ
(Name of registered agent)

hereby resigns as Registered Agent for AXIS CONSULTING INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Odaly Martinez
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 PM 1:18

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation