

P97000001064

Judith B. Friedland
119 Tomoka Trail
Longwood, Fla 32779

Office Use Only

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

1. Appian Sage Consultants, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 700002042227--8
-12731796--01059--014
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3. _____ (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
95 DEC 30 PM 1:10
TALLAHASSEE
FLORIDA

Dmc 1/6/97

ARTICLES OF INCORPORATION
OF
APPIAN SAGE CONSULTANTS, INC.

FILED
96 DEC 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Appian Sage Consultants, Inc..

ARTICLE II

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. Its principal place of business is located at 119 Tomoka Trail, Longwood, Florida, 32779.

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1000 shares of common stock having a par value of \$1.00 dollar per share.

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or

other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address for the initial registered office of this corporation in the State of Florida shall be 119 Tomoka Trail, Longwood, Florida, 32779.

The name of the initial registered agent of this corporation at that address shall be Judith B. Friedland.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors, which shall have one initially. The number of directors may be increased or decreased by the stockholders from time to time as provided in the bylaws of the corporation.

ARTICLE VII

DIRECTOR - NAME AND STREET ADDRESS

The name and address of the first Board of Directors who shall hold office until her successor has been duly elected or appointed and has been qualified is as follows:

Judith B. Friedland
119 Tomoka Trail
Longwood, Florida 32779

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

Judith B. Friedland
119 Tomoka Trail
Longwood, Florida 32779

ARTICLE IX

SPECIAL PROVISION

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the power of the corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods

for replacement of lost certificates, and prescribed reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors, officers and otherwise.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida for the uses and purposes aforesaid, this 27th day of December, 1996.


Judith B. Friedland

STATE OF FLORIDA
COUNTY OF SEMINOLE

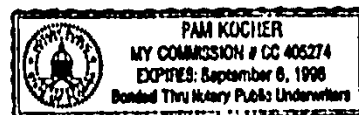
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Judith B. Friedland of Appian Sage Consultants, Inc., known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of Dec, 1996.

NOTARY PUBLIC

sign 

print _____
State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, Judith B. Friedland, agree to accept the designation of Registered Agent for Appian Sage Consultants, Inc., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of December, 1996.


Judith B. Friedland

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Judith B. Friedland as Registered Agent of Appian Sage Consultants, Inc., known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

NOTARY PUBLIC

sign 

print

State of Florida at Large
My Commission Expires:

