

P 97000024503

TRANSMITTAL LETTER

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

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-03/13/97--01118--013
****131.25 ****131.25

SUBJECT: CLAUS CONSULTING INC.
(Proposed corporate name - must include suffix)

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: ANGELA VALENTI
Name (Printed or typed)

1280 N.W. 82ND AVENUE
Address

CORAL SPRINGS FL. 33071
City, State & Zip

(954) 753-3147
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 13 PM 12:06

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

3/19/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 13 PM 12:06

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **Clarus Consulting, Inc.**

ARTICLE II PURPOSE AND POWERS OF THE CORPORATION

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the state of Florida, and to have all powers which are afforded corporations under the laws of the state of Florida.

ARTICLE III DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1280 N.W. 82nd Avenue
Coral Springs, Florida 33071

ARTICLE V SHARES

The total number of shares of common capital stock that this corporation is authorized to issue is ten thousand (10,000).

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Valenti
1280 N.W. 82nd Avenue
Coral Springs, Florida 33071

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

Angela Valenti	Kathleen Gargiulo
1280 N.W. 82nd Avenue	5560-A Coach House Circle
Coral Springs, Florida 33071	Boca Raton, Florida 33486

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Angela Valenti	Kathleen Gargiulo
1280 N.W. 82nd Avenue	5560-A Coach House Circle
Coral Springs, Florida 33071	Boca Raton, Florida 33486

The undersigned incorporators have executed these Articles of Incorporation this

7th day of March, 1997.

Angela Valenti
Signature

Kathleen Gargiulo
Signature

**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: **Clarus Consulting, Inc.**

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

Angela Valenti
1280 N.W. 82nd Avenue
Coral Springs, Florida 33071

97 MAR 19 PM 12:05

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

Angela Valenti
Signature

3/7/97
Date