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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: INGMAR CONSULTANTS, INC.

AUDIT NUMBER.....H97000006296

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL APR 17 1997

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ARTICLES OF INCORPORATION  
OF  
INGMAR CONSULTANTS, INC.

I, INGRID MARIA PODSEWCHER, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the state of Florida authorizing the formation of corporations.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are to be effective on the 13 day of APRIL, 1997. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:  
INGMAR CONSULTANTS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent and natural persons might or could do, viz:

CONSULTING SERVICES

and do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations  
Prepared by Carol Sarchay, Accountant  
5310 N. W. 33 Avenue  
Suite 110  
Fort Lauderdale, Florida 33309  
954-484-3900

H97000006296

H97000006296

as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon corporation generally by the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

**ARTICLE IV**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V**

The initial address of said corporation shall be:

4105 NE 21 AVENUE #1  
FORT LAUDERDALE, FLORIDA 33308

with the privilege of having its office and branch offices at other places within or without the State of Florida.

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H97000006296

**ARTICLE VI**

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

**ARTICLE VII**

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
INGRID MARIA PODBEWCHER	4108 N E 21 AVE # 1 FORT LAUDERDALE, FL 33308

**ARTICLE VIII**

The name and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME	ADDRESS	NO. OF SHARES
INGRID MARIA PODBEWCHER	5310 N W 33 AVE STE 110 FORT LAUDERDALE, FL 33309	1,000

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

Page 3

H97000006296

H97000006296

ARTICLE X

The address of the registered office of this Corporation shall be:

5310 N. W. 33rd AVE., #110  
FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 13 day of APRIL, 1997.

 (SEAL)  
INGRID MARIA PODBEWCHER

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STATE OF FLORIDA }  
COUNTY OF BROWARD } ss

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally  
appeared INGRID MARIA PODBENCHAK, well known to me to  
be the individuals described in and who executed the  
foregoing Certificate of Incorporation, and acknowledged  
before me they they executed the same for the purposes  
therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 13\_ day of  
APRIL, 1997.



CAROL BERCHAY  
COMMISSION # CG 550017  
EXPIRES APR 24 2000  
BONDED THRU  
ATLANTIC BONDING CO INC

*Carol Berchay*  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires:

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open said office.

*Allan Berchay*  
REGISTERED AGENT  
ALLAN BERCHAY

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