

P97000099931

Jerome L Rosen

Requestor's Name

4505 N.W. 31<sup>st</sup> Ave.

Address

St Lauderdale, Fla 33309

City/State/Zip

Phone #

300002354303--3

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\*\*\*122.50 \*\*\*122.50

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 #)

- ☐ 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 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

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11-24-97

Examiner's Initials

W95

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is D&S INTERNATIONAL CONSULTANTS, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7880 N. University Drive , #201, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Douglas Borr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The name and address of the initial director of this corporation is Douglas Borr 7880 N University Drive, #201, Tamarac, Florida 33321.

ARTICLE VIII- CORPORATE MAILING ADDRESS

The principal mailing address if the corporation is 7880 N. University Drive, #201, Tamarac, Florida 33321.

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Douglas Borr.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of November 1997.

  
Douglas Borr

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of November 1997,  
who is personally known to me

My Commission Expires:

  
Notary Public



JEROME L. ROSEN  
COMMISSION # CC 667611  
EXPIRES SEP 14, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Having been named as registered agent and to accept service of process for **D&S INTERNATIONAL CONSULTANTS, INC.**, 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*

  
\_\_\_\_\_  
Signature/Registered Agent

11-14-97  
Date

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