

Charter Number Only

FILED
97 DEC -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002360531--3
-12/02/97--01039--023
****122.50 ****122.50

VALIDATION ONLY

12/01/97

Cohn, Parker & Cohn, PA.

Requestor's Name

18227 Pines Blvd.

Address

Pembroke Pines FL 33029

City

State

ZIP

Phone

(954) 431-8400

CORPORATION(S) NAME

Pegasus consulting Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe DEC 02 1997

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PEGASUS CONSULTING CORPORATION

FILED
97 DEC -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be **PEGASUS CONSULTING CORPORATION.**

ARTICLE II

Purpose

The general nature of the business to be transacted and the object and purposes for this corporation shall be unlimited as the laws of the State of Florida may allow.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Address.
Initial Registered Office and Agent

The principal address of this corporation shall be: 5100 South Cleveland Avenue, Suite 318, Fort Myers, Florida 33907 and the initial registered office of this corporation shall be: 5100 South Cleveland Avenue, Suite 318, Fort Myers, Florida 33907. The name of the initial registered agent of this corporation shall be: **Luciano E. Traber.**

ARTICLE V

Shareholder Management

This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders. The shareholders shall be solely vested with the power

to adopt, alter, amend or repeal by-laws.

ARTICLE VI

Special Provisions

The following special provisions shall govern this corporation.

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, Vice President, Treasurer and Secretary of the corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. 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.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might

association or corporation in which he may be anyways interested.

ARTICLE VII

Officers

The Officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

President	Luciano E. Traber 5100 South Cleveland Avenue, Suite 318 Fort Myers, Florida 33907
Vice President	Eric M. Stillhard 5100 South Cleveland Avenue, Suite 318 Fort Myers, Florida 33907
Secretary	Luciano E. Traber 5100 South Cleveland Avenue, Suite 318 Fort Myers, Florida 33907
Treasurer	Gabriella D. Traber 5100 South Cleveland Avenue, Suite 318 Fort Myers, Florida 33907

ARTICLE VIII

Incorporators

The name and address of the incorporator is: **Luciano E. Traber, 5100 South Cleveland Avenue, Suite 318, Fort Myers, Florida 33907.**

ARTICLE IX

Amendment

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

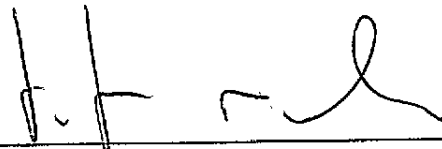
That **PEGASUS CONSULTING CORPORATION** desiring to organize under the laws of the

with said Act.

That **PEGASUS CONSULTING CORPORATION** desiring to organize under the laws of the State of Florida, with its Registered Officer as indicated in the Articles of Incorporation at 5100 South Cleveland Avenue, Suite 318, Fort Myers, Florida 33907, has named **Luciano E. Traber**, located at 5100 South Cleveland Avenue, Suite 318, Fort Myers, Florida 33907, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

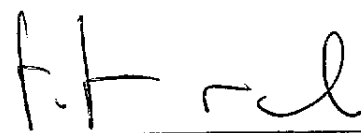
Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LUCIANO E. TRABER

DATED: 11/25/97

IN WITNESS THEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 25 day of November, 1997.



LUCIANO E. TRABER

STATE OF FLORIDA)
)SS:
COUNTY OF LEE)

97 DEC -2 PM 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 25 day of November, 1997.



NOTARY PUBLIC, State of Florida

My Commission Expires:



JAMES A MCLOUGHLIN
My Commission CC481147
Expires May, 08, 1999
Bonded by HAI
800-422-1555