

Charter Number Only

10/2/97. ~~General~~
P9800014982

VALIDATION ONLY

Requestor's Name
Richard Danson
Address
2800 Biscayne Blvd. #900
Miami FL 33137
City State ZIP Phone
573-7444

700002367947--8
-12/10/97-01033-003
****70.00 ****70.00

CORPORATION(S) NAME

Consultants - on-call, Inc.

FILED
98 FEB 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

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

~~W92-27574~~
K. Rolfe

RECEIVED
97 DEC 10 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W92-27574
K. Rolfe
DEC 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: CONSULTANTS-ON-CALL, INC.
Ref. Number: W97000027574

We have received your document for CONSULTANTS-ON-CALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00058186

RECEIVED
98 FEB -9 AM 10:12
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: EXCEL ENGINEERING CONSULTANTS, INC.
Ref. Number: W98000002829

We have received your document for EXCEL ENGINEERING CONSULTANTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00007242

DIVISION OF CORPORATION

98 FEB 16 AM 10:19

RECEIVED

FILED
98 FEB 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXCEL CONSULTING ENGINEERS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be **EXCEL CONSULTING ENGINEERS, INC.**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be 8731 SW 14th Street, Pembroke Pines, FL 33025 and the name of the initial Registered Agent for the corporation at that address is Benson Somuah.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Benson Somuah

8731 SW 14th Street
Pembroke Pines, FL. 33025

Kwasi Badu-Tweneboah, Ph.D.

1599 Bay Ridge Place
Wellington, Fl. 33414

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Excel Engineering Consultants, Inc., a corporation organized under the laws of the State of Florida, with its principal office located at 8731 SW 14th Street, Pembroke Pines, FL 33025, has named Benson Somuah whose address is 8731 SW 14th Street, Pembroke Pines, FL 33025, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



BENSON SOMUAH

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Benson Somuah who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 5th day of February, 1998.



Notary Public State of Florida

(SEAL)



ELESHIA Y. FLOYD
COMMISSION # CC 660911
EXPIRES JUL 1, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: Benson Somuah

Address: 8731 SW 14th Street
Pembroke Pines, FL. 33025

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of _____, 1998.

Incorporator:

Benson Somuah
BENSON SOMUAH

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 5th day of February, 1998, by BENSON SOMUAH

Eleshia Y. Floyd
Notary Public State of Florida



ELESHIA Y. FLOYD
COMMISSION # CC 660911
EXPIRES JUL 1, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)

My Commission Expires: _____

FILED
98 FEB 16 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA