# P98000 | 524 | Avery, Whigham & Winesett, P.A.

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February 12, 1998

Florida Department of State Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

500002431455--6 -02/16/98--01077--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: INTERNATIONAL BUSINESS & TRADE CONSULTANTS, INC.

Dear Corporate Filings Personnel:

Please find enclosed the original and a copy of the articles of incorporation of the above named corporation for profit including the designation and acceptance of the registered agent and my check in the amount of \$70.00. I do not need certified copies.

Should there be any questions regarding this matter, please call me.

Sincerely

Robert A. Winesett

Encl: as

SECRETARY OF STATE DIVISION OF CORPORATIONS

Ja 2/16

## ARTICLES OF INCORPORATION OF INTERNATIONAL BUSINESS & TRADE CONSULTANTS, INC.

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

## ARTICLE I (Name and Mailing Address)

The name of the corporation is INTERNATIONAL BUSINESS & TRADE CONSULTANTS, INC., and its mailing address is 8202 NW 91st Avenue, Tamarac, FL 33321.

## ARTICLE II. (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

## ARTICLE III (Purpose)

The general purposes for which this corporation is organized are to facilitate international business and trade by arranging introductions and meetings between business men and women from various countries with interested businesses; facilitate reducing impediments to international business and trade; assist foreign students in arranging housing and meals in the United State in a supportive learning environment and help them adapt to the American university culture; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

#### ARTICLE VI (Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII (Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is ROBERT Q. TRAN, 933 Mohawk Parkway, Cape Coral, FL 33914.

## ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is ROBERT Q. TRAN, 933 Mohawk Parkway, Cape Coral, FL 33914.

## ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

## ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this /24 day of February, 1998.

ROBERT Q. TRAN, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me that day of February, 1998, by ROBERT Q. TRAN, who is personally known [7] to me or who has produced [] \_\_\_\_\_\_ as identification.

NOTARY PUBLIC;

ROBERT A. WINESETT
MY COMMISSION # CC438466 EXPIRES
May 1, 1999
BONGED THRU TROY FAIN INSURANCE, INC.

sign print

ROBERT A. WINESELL

State of Florida at Large (Seal)
My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of INTERNATIONAL BUSINESS & TRADE CONSULTANTS, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this /2/ day of February, 1998.

Robert A. Winesett