

Charter Number Only

VALIDATION ONLY

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-02/20/98--01005--019
****122.50 ****122.50

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

24 / 7 Consultants, INC

FILED
98 FEB 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
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DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

24/7 CONSULTANTS, INC.

ARTICLE I

NAME

The name of this Corporation is 24/7 CONSULTANTS, INC.

ARTICLE 2

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE 3

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

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ARTICLE 5

PRE-EMPTIVE RIGHTS

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

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5601 38th Street, South, Greenacres, Florida 33463 and the name of the initial registered agent of this Corporation at that address is Jaydean Mitchell.

ARTICLE 7

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, who need not to be a reside of the State of Florida or stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Address

The name and address of the member of the initial Board of

Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected and qualified, are:

Jaydean Mitchell, President, Vice President, Treasurer and
Secretary
5601 38th Street, South
Greenacres, Florida 33463

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but not decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE 8

INCORPORATION AND PRINCIPAL PLACE OF BUSINESS

The name and address of the person signing these Articles of Incorporation is Jaydean Mitchell, 5601 38th Street, South, Greenacres, FL 33463. The principal place of business of the corporation is 5601 38th Street, South, Greenacres, Florida 33463.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any

number of such candidates.

ARTICLE 10

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

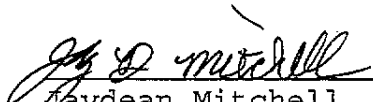
The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE 11

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 17th day of February, 1998.

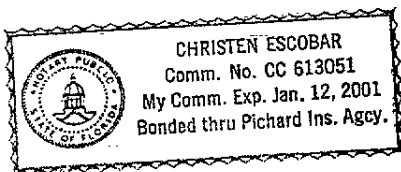


Jaydean Mitchell, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jaydean Mitchell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 17 day of February, 1998.



Christen Escobar

Notary Public-State of Florida
My Commission Expires:
Commission No.:

DESIGNATION OF REGISTERED AGENT

OF

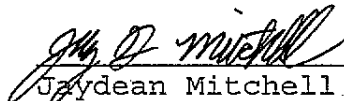
24/7 CONSULTANTS, INC.

In pursuant of the Chapter 617.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That 24/7 CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its mailing address, as indicated in the articles of incorporation at the City of Greenacres, Florida, County of Palm Beach, State of Florida, has named Jaydean Mitchell located at 5601 38th Street, South, Greenacres, Florida 33463, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Jaydean Mitchell
Registered Agent

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98 FEB 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA