

TRANSMITTAL LETTER

P98000030760

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 AM 9:35

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-04/01/98--01098--016
****131.25 ****131.25

SUBJECT: The Consultant Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Also: Fictitious NAME Registration and check for \$90.⁰⁰

FROM: Will
Name (printed or typed)

P.O. Box 31112
Address

Palm Beach Gardens, FL 33420
City, State & Zip

(561) 630-7545
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

LP
04-03-98

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Consultant Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

STREET ADDRESS → *44 UNO LAGO DRIVE
Juno Beach, FL 33408*

MAILING ADDRESS → *P.O. Box 31112
Palm Beach Gardens, FL 33420*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Will
44 UNO LAGO DRIVE
Juno Beach, FL
33408*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Will
44 UNO Lago Drive
Juno Beach, FL
33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 1998.

Will

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Consultant Inc.

2. The name and address of the registered agent and office is:

Will
(Name)
44 Uno Lago Drive
(P.O. Box not acceptable)
Junco Beach, FL 33408
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

Will
(Signature)

3-26-98
(Date)