

P98000101918

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 AM 11:01

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

100002703181--3
-12/04/98--01058--003
*****78.75 *****78.75

SUBJECT:

Insights, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-99

2 copies

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

ADDITIONAL COPY REQUIRED

FROM:

Whitney P. ALLEN

(Name (Printed or typed))

1688 West Avenue #901

Address

Miami Beach, FL 33139

City, State & Zip

305-538-8221

Daytime Telephone number

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

DEC 8 1998

DEC 8 1998

1998

ARTICLES OF INCORPORATION

OF

INSIGHTS, INC.

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We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is INSIGHTS, INC.

EFFECTIVE DATE

01-01-99

ARTICLE II

The principal place of the corporation shall be located within Miami-Dade County, and it may have such branch office or offices elsewhere as may be thought necessary by its board of directors. The mailing address of the corporation will be 1688 West Avenue, #901, Miami Beach, FL 33139.


ARTICLE III

The aggregate number of the shares which this corporation shall have the authority to issue is 1000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent and registered office for service of this corporation is Whitney P. Allen, 1688 West Ave. #901, Miami Beach, FL 33139.

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.


Whitney P. Allen, registered agent

11/23/98

ARTICLE V

The names and addresses of the incorporators are as follows:

Whitney P. Allen
1688 West Ave. #901
Miami Beach, FL 33139

Melanie L. Moeller
2845 Winsor Dr. #303
Falls Church, VA 22042

ARTICLE VI

The nature of the business or objects or purposes for which this corporation is granted, are as follows:

- (A) To engage in a training and consulting business
- (B) To engage in or carry on any business whatsoever that this corporation may deem proper or convenient in connection with the operation of the business or otherwise that it may deem calculated, directly or indirectly, to improve the interest of this corporation.

(C) To conduct any other business not contrary to law and to engage in any lawful business activity for profit.

ARTICLE VII

The period for which this corporation shall exist, unless at an earlier date it is voluntarily dissolved through proper corporate action, shall be perpetual.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be two. At the next meeting of shareholders following the time when the number of shareholders of record shall be more than two, an additional director shall be elected.

ARTICLE IX

The Co-Founders of the corporation shall have the authority on behalf of the corporation to enter into any contract between the corporation and all of its shareholders (a) imposing restrictions on the future transfer, hypothecation or other disposition of its shares; (b) granting purchase options to the corporation or its shareholders; or (c) requiring the corporation or its shareholders to purchase such shares upon stated contingencies. In addition, any and all of such restrictions, options or requirements may be imposed on all shares of the corporation, issued and unissued, upon the unanimous resolution of the Board of Directors and the consent of all stockholders at the date of the Board's resolution.

ARTICLE X

No contract entered into by this corporation shall be invalid or unenforceable because of the interest of any director in the contract either directly or indirectly.

ARTICLE XI

The purpose for which this corporation is organized and the powers which it has hereunder, are not in diminution or limitation of the general powers granted to and required by corporations under the Florida Statutes first hereinabove referred to, but are in addition to the general powers provided by such Statutes.

ARTICLE XII

The effective date of this corporation shall be January 1, 1999.

IN WITNESS WHEREOF, the undersigned hereby declare and certify that the statements, matters and things set forth hereinabove are true, and have accordingly hereunto set our hands this 23 day of November, 1998.


Whitney P. Allen
Signature/Incorporator

Melanie L. Moeller
Signature/Incorporator

November 23, 1998
Date

Date

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