

P98000105102

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fitzpatrick Consulting, Inc

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93 DEC 13 AM 9:12

DIVISION OF CORPORATIONS

Signature _____

Requested by: CS

Name

Date 12/18

Time 8:28

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

98 DEC 18 AM 10:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton DEC 18 1998

**ARTICLES OF INCORPORATION
OF
FITZPATRICK CONSULTING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 18 AM 10:40

ARTICLE I.

NAME

The name of the Corporation is: FITZPATRICK CONSULTING, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 8195 N.W. 2nd Manor, Coral Springs, Florida 33071.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8195 N.W. 2nd Manor, Coral Springs, Florida 33071, and the name of the initial registered agent of this Corporation at that address is RUSSELL G. FITZPATRICK.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

RUSSELL G. FITZPATRICK
8195 N.W. 2nd Manor
Coral Springs, FL 33071

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Thousand 1,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RUSSELL G. FITZPATRICK
8195 N.W. 2nd Manor
Coral Springs, FL 33071

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

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

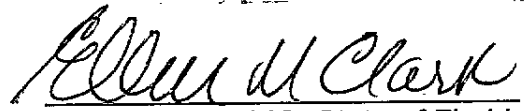
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 1998.



RUSSELL G. FITZPATRICK

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 14th day of December, 1998, by RUSSELL G. FITZPATRICK. He ☒ is personally known to me, or ☐ produced _____ as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

Ellen M. Clark

Printed Name of Notary/Serial Number

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of FITZPATRICK CONSULTING, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

12/14/98



RUSSELL G. FITZPATRICK

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