

P99000002017

Ms. Patricia E. DePretoro  
Case Management Consultants, Inc.  
3700 N.W. 113<sup>th</sup> Avenue  
Coral Springs, FL 33065  
Tel. (954) 344-3619

December 16, 1998

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

EFFECTIVE DATE

12-31-98

FILED  
99 JAN -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Singer Consulting Group

000002718380--5  
-12/21/98--01134--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation, Acceptance of Service of Registered Agent and Certificate of Incorporation for Singer Consulting Group. Also, enclosed is a check in the amount of \$87.50, consisting of the filing fee, certified copy of the articles and a certificate of status. Please mail the documents directly to Mr. Robert Singer, President in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Very truly yours,

*Patricia E. DePretoro*

Patricia E. DePretoro  
President

cc: Mr. Robert Singer

W98-28769

JAN -7 1999

MARKON



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 24, 1998

PATRICIA E. DEPRETORO  
CASE MANAGEMENT CONSULTANTS, INC.  
3700 NW 113 AVE  
CORAL SPRINGS, FL 33065

SUBJECT: SINGER CONSULTING GROUP  
Ref. Number: W98000028769

We have received your document for SINGER CONSULTING GROUP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 098A00060338

**SINGER CONSULTING GROUP, INC.**

**ARTICLES OF INCORPORATION**

**FILED**  
96 JAN -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**Name**

The name of the corporation shall be Singer Consulting Group, Inc.

**EFFECTIVE DATE**  
12-31-98

**ARTICLE II**

**Business and Purposes**

The nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be to conduct any and all business authorized by the laws of the State of Florida.

**ARTICLE III**

**Capital Stock**

1. The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 500 shares of non par common stock. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

2. In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE IV**

##### **Existence of Corporation**

In accordance of Section 607.0203, Florida Statutes, the existence of this corporation shall commence on the date these Articles of Incorporation are subscribed to and acknowledged, if they are filed with the Secretary of State within five (5) days after subscription and execution. If filed later, the existence of this corporation shall commence upon the filing of these Articles with the Department of State. In either event, the existence of this corporation thereafter shall be perpetual.

#### **ARTICLE V**

##### **Principal Office**

The principal place of business and mailing address of this corporation shall be 9965 N.W. 48 Drive, Coral Springs, FL 33076.

#### **ARTICLE VI**

##### **Initial Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 9965 N.W. 48 Drive, Corall Springs, FL 33076. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### **ARTICLE VII**

##### **Board of Directors**

The Board of Directors of this corporation shall consist of not less than one (1) or more

than five (5) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Directors need not be stockholders. The stockholders of this corporation may remove any director from office with or without cause.

#### **ARTICLE VIII**

##### **Initial Directors**

The sole Director is Robert Singer.

#### **ARTICLE IX**

##### **Initial Officers**

The President, Secretary and Treasurer is Robert Singer.

#### **ARTICLE X**

##### **Incorporators**

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert Singer	9965 N.W. 48 Drive Coral Springs, FL 33076

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## ARTICLE XI

### By-Laws

1. The power to adopt the by-laws of this corporation, to alter, to amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation, provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders.

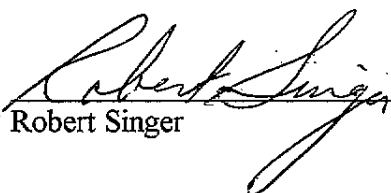
2. The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs or business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

## ARTICLE XII

### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
Robert Singer

**SS.:**

Sworn to and subscribed before me this 31 day of December 1998 by

Justine A. Rodick  
NOTARY PUBLIC, STATE OF FLORIDA



JUDITH G. RODICH  
COMMISSION # CC 671021  
EXPIRES FEB 28, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

JUDITH G RODICH  
Print Name

Personally known X or Produced Identification           . Type of Identification           

Produced: \_\_\_\_\_

**FILED**  
99 JAN -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SINGER CONSULTING GROUP, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Robert Singer, having been named as registered agent to accept service of process for the above named corporation, at the registered office designated in the Article of Incorporation hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 31<sup>st</sup> day of December, 1998

  
Robert Singer