

P99000048056

TRANSMITTAL LETTER

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

900002884009--9
-05/24/99--01092--005
*****78.75 *****78.75

SUBJECT: Pelagos Consulting, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Pittman
Name (Printed or typed)

P.O. Box 70152
Address

Ft. Lauderdale, FL 33307
City, State & Zip

800-517-6135 / 954-557-3787
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 AM 8:01

FILED

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

See 5/27

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Pelagos Consulting, Inc.

FILED
99 MAY 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address: P.O. Box 70152

Ft. Lauderdale, FL 33307

Office Address: 2900 NE 30th St.

Suite 8B

Ft. Lauderdale, FL

33306

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jennifer Pittman

2900 NE 30th St. Suite 8B

Ft. Lauderdale, FL 33306

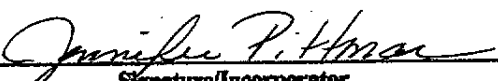
ARTICLE V INCORPORATOR

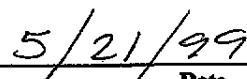
The name and address of the incorporator to these Articles of Incorporation are:

Jennifer Pittman

2900 NE 30th St. Suite 8B

Ft. Lauderdale, FL 33306

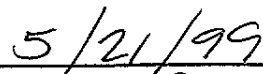

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date