

99000060693

CAPITAL CONNECTION, INC.

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

Cush Consulting, Inc

400002924904--8
-07/07/99-01042-005
*****78.75 *****78.75

- ✓ Art of Inc. File **EFFECTIVE DATE**
LTD Partnership File 07-01-99
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

TALLAHASSEE, FLORIDA

1999 JUL - 7 PM 2:07

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RECEIVED
99 JUL - 7 AM 11:00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

07 1999

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CUSH CONSULTING, INC.

ARTICLE I
NAME

The name of the corporation is **Cush Consulting, Inc.**

ARTICLE II
DURATION

EFFECTIVE DATE

07-01-99

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
PURPOSE AND NATURE OF BUSINESS

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of engineering consulting services and any other business not prohibited by law.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7615 S.W. 47th Lane, Gainesville, Florida 32608 and the name of the initial registered agent of this corporation at that address is Alexandra Sierra-De Varona.

ARTICLE VI DIRECTOR

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The name and street address of the member of the first Board of Directors of the corporation is:

Name	Address
Rainier A. De Varona	7615 S.W. 47th Lane Gainesville, Florida 32608

(c) Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 7615 S.W. 47th Lane, Gainesville, Florida 32608.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the director. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name	Address
Rainier A. De Varona	7615 S.W. 47th Lane Gainesville, Florida 32608

ARTICLE XI OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Address
President Rainier A. De Varona	7615 S.W. 47th Lane Gainesville, Florida 32608
Secretary Alexandra Sierra-De Varona	7615 S.W. 47th Lane Gainesville, Florida 32608
Treasurer Rainier A. De Varona	7615 S.W. 47th Lane Gainesville, Florida 32608

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 1st day of July, 1999.



RAINIER A. DE VARONA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ALEXANDRA SIERRA-DE VARONA

7615 S.W. 47th Lane

Gainesville, Florida 32608

Dated: July 1, 1999

TALLAHASSEE, FLORIDA

1999 JUL -7 PM 2:08

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