

Aug-10-99 12:29P

P.01

Division of Corporations

Page 1 of 2

P99000070995

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019869 9))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BOGHE & SCHULMAN P.A.  
Account Number : I19990000054  
Phone : (407) 834-3311  
Fax Number : (407) 834 3302

FILED  
99 AUG 10 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Proprium Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

N. CULLIGAN AUG 10 1999

Aug-10-99 12:30P  
H990000198699

P.02

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

Proprium Consulting, Inc.

### ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1006 Oceanbreeze Ct., Orlando, FL 32828

### ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

1006 Oceanbreeze Ct., Orlando, FL 32828

### ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 Shares, \$0.001 par value

### ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

### ARTICLE VI- OFFICERS

President/Treasurer: Charles Seraphine, 7914 Shoals Drive #D, Orlando, FL 32817

Secretary/Vice-President: Sharon Laquinta, 1006 Oceanbreeze Ct., Orlando, FL 32828

Calvin Harding, Jr., Esquire, Bogle & Schulman, P.A. FL Bar 0089567  
P.O. Box 151358, Altamonte Springs, FL 32715-1358  
407-834-3311

H990000198699

FILED  
99 AUG 10 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aug-10-99 12:30P

H 990000198699

P.03

## ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles Seraphine  
7914 Shoals Drive #D  
Orlando, FL 32817

Sharon Laquinta  
1006 Oceanbreeze Ct.  
Orlando, FL 32828

The undersigned incorporators have executed these Articles of Incorporation this

6<sup>th</sup> day of August, 1999.

  
Charles Seraphine

  
Sharon Laquinta

Calvin Harding, Jr., Esquire, Bogle & Schulman, P.A. FL Bar 0089567  
P.O. Box 151358, Altamonte Springs, FL 32715-1358  
407-834-3311

H 990000198699

Aug-10-99 12:30P

H 990000198699

P.04

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

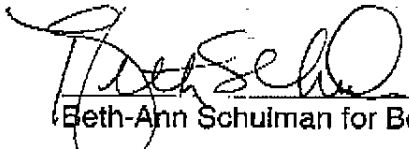
1. The name of the Corporation is:

**Proprium Consulting, Inc.**

2. The name of the registered agent and office is:

Bogle & Schulman, P.A.  
706 Turnbull Avenue, #203  
Altamonte Springs, FL 32701

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.

  
Beth-Ann Schulman for Bogle & Schulman, P.A.

8-06-99

Date

Calvin Harding, Jr., Esquire, Bogle & Schulman, P.A. FL Bar 0089567  
P.O. Box 151358, Altamonte Springs, FL 32715-1358  
407-834-3311

H 990000198699

**FILED**  
99 AUG 10 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA