

P99000088969

TRANSMITTAL LETTER

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

200003006252--3
-10/05/99--01097--003
*****78.75 *****78.75

Sunrise
SUBJECT: Business Consulting Services of Florida 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Douglas McCullough
Name (Printed or typed)

3756 NW 91st Lane
Address

Sunrise, Florida 33351
City, State & Zip

800-749-1969
Daytime Telephone number

FILED
1999 OCT -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas m^cCullough GAVE
AUTHORIZATION BY PHONE TO
CORRECT III
DATE 10-8-99
DOC. EXAM GAH

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

GAH 10/8

850-487-6804

Butler, Robbins & White

Executive Offices:
5701 Pine Island Road, Suite 360
Tamarac, FL 33321

Courtesy Line
1-800-749-1969
(954) 726-4300
Fax #(954) 720-1552

☒ **URGENT**☐ **Reply ASAP**☐ **Please Comment**☒ **For Your Information**☐ **REMINDER****FACSIMILE TRANSMITTAL COVER SHEET****DATE:**

Oct. 8, 1999

TO:

ANGIE

FROM:

Doug McElwain

NUMBER OF PAGES INCLUDING COVER SHEET:**RE:**

DIV. OF CORPORATION

MESSAGE:

Per. CONSERVATION.

I GIVE PERMISSION TO
USE:

CONSULTING SERVICES OF
SUNRISE.

Doug

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ARTICLES OF INCORPORATION

FILED

1999 OCT -5 AM 9:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CONSULTING SERVICES OF SUNRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3756 NW 91st Lane, Sunrise, Florida 33351

ARTICLE III SHARES

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

1,000 SHARES AT 1¢ PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Douglas McCullough
3756 NW 91st Lane
Sunrise, Florida 33351

ARTICLE V INCORPORATOR

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

Douglas McCullough
3756 NW 91st Lane
Sunrise, Florida 33351

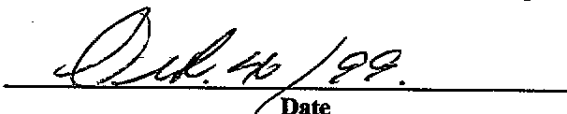

Signature/Incorporator


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