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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-28063

B McKnight JUN 24 2010

## COVER LETTER

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

SUBJECT: Berkowitz Consulting, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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Barry J. Berkowitz  
Name (printed or typed)

6615 W. Boynton Beach Blvd., Suite 350  
Address

Boynton Beach, FL 33437  
City, State & Zip

(561) 241-2412  
Daytime Telephone Number

bjberk@comcast.net  
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2010

BARRY J BERKOWITZ  
6615 W BOYNTON BEACH BLVD SUITE 350  
BOYNTON BEACH, FL 33437

SUBJECT: BERKOWITZ CONSULTING, INC.  
Ref. Number: W10000028063

We have received your document for BERKOWITZ CONSULTING, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 5 on your certificate of domestication must list the jurisdiction of which you are coming from which is New Jersey not Florida.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00014514

## CERTIFICATE OF DOMESTICATION

The undersigned, Barry J. Berkowitz, President,  
(Name) (Title)

of Berkowitz Consulting, Inc. a foreign corporation,  
(Corporation Name)

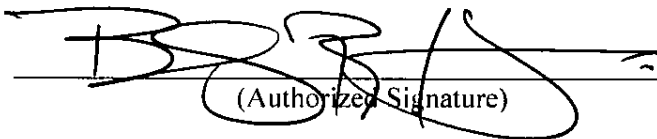
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 24, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Berkowitz & Associates, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Berkowitz Consulting, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Barry J. Berkowitz, of 6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 8th day of June, 2010.

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Berkowitz Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any and all lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

The total authorized capital stock of the corporation shall be Two Thousand Five Hundred (2,500) shares of common stock, with \$.01 par value.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Barry J. Berkowitz, Director and President  
6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437  
Sheila E. Berkowitz, Secretary  
6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Barry J. Berkowitz  
6615 W. Boynton Beach Blvd., Suite 350  
Boynton Beach, FL 33437

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Barry J. Berkowitz  
6615 W. Boynton Beach Blvd., Suite 350  
Boynton Beach, FL 33437

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature / Registered Agent

\_\_\_\_\_  
June 8, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / Incorporator

\_\_\_\_\_  
June 8, 2010

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA