

P00000117087

TRANSMITTAL LETTER

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

FILED
00 DEC 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Action Brokerage Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

4000035040814-5.
-12/18/00--01009--005
*****87.50 *****87.50

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: Michael Rosenfeld
Name (Printed or typed)

21550 SE 42nd Street
Address

Morrison, Florida 32668
City, State & Zip

(352) 528-9003
Daytime Telephone number

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

gk/12/28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 624, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Action Brokerage Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 21550 S.E. 42nd Street
Morrison, Florida 32668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Open food brokerage company
covering Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Michael Rosenfeld - President
Theresa Rosenfeld - Secretary/Treasurer
21550 SE 42nd Street
Morrison, Florida 32668

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michael Rosenfeld
21550 SE 42nd Street
Morrison, Florida 32668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Michael Rosenfeld
21550 SE 42nd Street
Morrison, Florida 32668

Having been named as registered agent 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

Michael Rosenfeld
Signature/Registered Agent

12/15/00
Date

Michael Rosenfeld
Signature/Incorporator

12/15/00
Date

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