

P01000024204

TRANSMITTAL LETTER

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

FILED
01 MAR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: APS Consulting Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003798695--2
-03/05/01--01130--004
*****78.75 *****78.75

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: Marc S. Glass
Name (Printed or typed)

13506 74th Street North
Address

West Palm Beach, Florida 33412
City, State & Zip

(561) 662 - 1616
Daytime Telephone number

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

3-8-01
HRC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: APS Consulting Inc,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13506 74th Street North
West Palm Beach, Florida 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is to engage in any activity or business permitted under the laws of the United States and Florida

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 (Ten Thousand) shares of common stock having a par value of \$.01 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Marc S. Glass and Douglas M. Glass

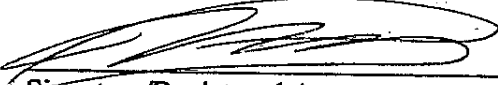
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: The street address of the initial registered office of the corporation is 13506 74th Street North, West Palm Beach Florida 33412 and the name of the corporation's initial registered agent at the address is Marc S. Glass

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Marc S. Glass
13506 74th Street North
West Palm Beach, Florida 33412

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


Signature/Registered Agent

3/1/01
Date


Signature/Incorporator

3/1/01
Date

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TALLAHASSEE, FLORIDA