

TRANSMITTAL LETTER

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

900004077459--9  
-04/25/01--01065--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ETS CONSULTING SERVICES, 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  
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: ELISABETH SIMANTOV  
Name (Printed or typed)

5044 N.W. 81<sup>ST</sup> AVE.  
Address

CORAL SPRINGS FL 33067  
City, State & Zip

(561) 391-9891  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 25 AM 9:09

FILED

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

F. CHESLER

APR 26 2000

**Articles of Incorporation**

**OF**

**ETS Consulting Services, Inc.**

**ARTICLE ONE  
CORPORATE NAME**

The Name of the corporation shall be:  
**ETS Consulting Services, Inc.**

**ARTICLE TWO  
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation will engage in Real Estate brokerage sales, consulting to real estate professionals and purchasers of real estate.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE  
PLACE OF BUSINESS**

The street address of the principal place of business is:

5044 NW 81<sup>st</sup> Ave.  
Coral Springs, FL 33067

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
7300 W. Camino Real - Suite 228  
Boca Raton, FL 33433

And the initial agent at such address is Sol Terkeltaub.

**ARTICLE SEVEN  
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

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TALLAHASSEE, FLORIDA

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Elisabeth Simantov  
5044 NW 81<sup>ST</sup> Ave  
Coral Springs, FL 33067

**ARTICLE NINE**  
**INCORPORATORS**


The name and address of each incorporator executing the articles of incorporation is as follows:

Elisabeth Simantov  
5044 NW 81<sup>ST</sup> Ave  
Coral Springs, FL 33067

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
This 11<sup>th</sup> of April, 2001.

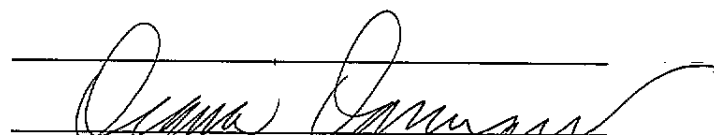
  
Elisabeth Simantov

STATE OF NEW YORK:

COUNTY OF NEW YORK:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Elisabeth Simantov, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 11<sup>th</sup> of April, 2001.

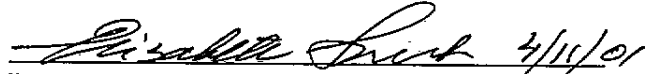
  
\_\_\_\_\_  
Notary Public, State of New York

My Commission Expires: 10/13/2002


DIANA DAVENPORT  
Notary Public, State of New York  
No. 01DA6014427  
Qualified in New York County  
Commission Expires October 13, 2002

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Sol Terkeltaub as its Registered Agent to accept service of process within this state.

  
Incorporator/Elisabeth Simantov Date: 4/11/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Sol Terkeltaub/Registered Agent Date: 4/11/01

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TALLAHASSEE, FLORIDA

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