

orig.

TRANSMITTAL LETTER

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

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-05/16/01-01125-014
*****87.50 *****87.50

SUBJECT: WALL ST. CONSULTANTS, 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: N. RICHARD GRASSANO
Name (Printed or typed)

900 N. FEDERAL HWY, SUITE 160
Address

BOCA RATON, FL 33432
City, State & Zip

561-395-0330
Daytime Telephone number

FILED
01 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch MAY 23 2001

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:

WALL ST. CONSULTANTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

900 N. FEDERAL HWY, SUITE 160
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

N. RICHARD GRASSANO
900 N. FEDERAL HWY, SUITE 160
BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

N. RICHARD GRASSANO
900 N. FEDERAL HWY, SUITE 160
BOCA RATON, FL 33432

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

Date

Signature/Incorporator

Date

FILED
01 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA