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# 1000054

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205~0381

From:

Account Name : COMITER & SINGER, LLP

Account Number : 120000000085 Phone

(561) 626-4742 Fax Number : (561)626-4742

# FLORIDA PROFIT CORPORATION OR P.A.

WEINBERGER CONSULTING, INC.

Certificate of Status	
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Fax:15616264742 COMITER & SINGER LLP 1 2001

## ARTICLES OF INCORPORATION

#### OF

# WEINBERGER CONSULTING, INC.

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation:

#### ARTICLE ONE

The name of this corporation is WEINBERGER CONSULTING, INC.

#### ARTICLE TWO

The corporation is to have perpetual existence.

#### ARTICLE THREE

The corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

#### ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 3086 Casa Rio Court, Palm Beach Gardens, FL 33418.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michael S. Singer, Esq.,3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410.

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COMITTER & SINGER LLP Fax:15616264742

#### ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is MICHAEL S. SINGER, ESQUIRE, 3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>

Address

Eric Weinberger

3086 Casa Rio Court Palm Beach Gardens, FL 33418

#### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 3184 day of May, 2001.

MICHAEL'S. SINGER

Incorporator

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#### STATE OF FLORIDA

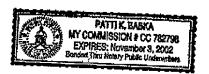
## COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MICHAEL S. SINGER, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 315 day of May, 2001.

Notary Public

My Commission Expires:



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#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

WEINBERGER CONSULTING, INC., a corporation organized under the laws of the State of Florida, with its principal office at 3086 Casa Rio Court, Palm Beach Gardens, FL 33418, has named MICHAEL S. SINGER, ESQ., of Comiter & Singer, LLP located at 3801 PGA Boulevard, Suite 802, Palm Beach Gardens, FL 33410, as its agent to accept service of process within this State.

#### **OFFICERS**

<u>NAME</u>	TITLE	ADDRESS
Eric Weinberger	President Secretary Treasurer	3086 Casa Rio Court Palm Beach Gardens, FL 33418
Eric Weinberger	DIRECTORS	Ol MAY 31 AFE CORPORATIONS 3086 Casa Rio Court Palm Beach Gardens, FL 33478 1: 50
A CCEDTANION.		<b>5</b> <del>2</del> <b>2</b>

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in the office as required by law.

MICHAEL S. SINGER, Registered Agent

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