

TRANSMITTAL LETTER

D02000001060

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

FILED
02 JAN -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/02/02--01082--004
*****70.00 *****70.00

SUBJECT:

JEFFREY WELOFF and Associates
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
INC.

Enclosed are 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:

Jeffrey Weloff and Associates, Inc.
Name (Printed or typed)

510 NW 103 Terr.
Address

P. Pines Fl 33026
City, State & Zip

(954) 380-3791
Daytime Telephone number

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

QB 1/4/02

CERTIFICATE OF INCORPORATION

OF

JEFFREY WELOFF and ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby Associate themselves together to form a Corporation pursuant to Chapter 617, Florida Statutes and adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: JEFFREY WELOFF and ASSOCIATES.

ARTICLE II

The principal place of business of this corporation shall be: 510 NW 103 Terrace, Pembroke Pines, Florida 33026.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

The initial shares of stock are to be held on a 100% basis by the President of the Corporation. Profits and expenses are to be divided in the same manner. Expenses should come off the top of any income acquired.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 (one hundred) dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: JEFFREY WELOFF and ASSOCIATES, 510 NW 103 Terrace, Pembroke Pines, Florida 33026. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, the initial director should be one and they shall be increased or diminished from time to time. The initial Board of Directors shall consist of:

President: Jeffrey Weloff domiciled at 510 NW 103 Terrace
Pembroke Pines, Florida 33026.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Jeffrey Weloff, domiciled at 510 NW 103 Terrace, Pembroke Pines, Florida 33026.

ARTICLE IX
AMENDMENT

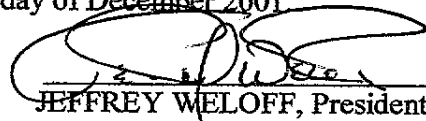
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

Jeffrey Weloff and Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Dade

County, Florida hereby designate Jeffrey Weloff domiciled at 510 NW 103 Terrace,
Pembroke Pines, Florida 33026, as its registered agent.

In Miami Beach, Florida on this 28th day of December 2001


JEFFREY WELOFF, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME personally appeared JEFFREY
WELOFF presenting as identification Florida Driver License W410-421-62-136-0, who
acknowledged the foregoing three pages of the Articles of Incorporation for Jeffrey
Weloff and Associates, Inc. to be his act and deed. In Miami Beach, Florida on this 28th
day of December 2001.

(Seal)

OFFICIAL NOTARY SEAL
M DEL CARMEN ROBERTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC907703
MY COMMISSION EXP. FEB. 27, 2004


NOTARY PUBLIC

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

First that JEFFREY WELOFF and ASSOCIATES, INC, desiring to organize under the laws of the State of FLORIDA, with its principal office , as indicated in the Articles of Incorporation has named JEFFREY WELOFF as its agent to accept service of process within at 510 NW 103 Terrace, Pembroke Pines, Florida 33026.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Jeffrey Weloff, President
Jeffrey Weloff and Associates, Inc.
Registered Agent