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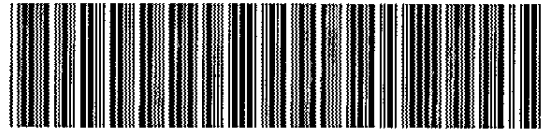
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ACCOUNT NO. : 072100000032

REFERENCE : 827778 6475A

AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 78.75

ORDER DATE : November 20, 2002

ORDER TIME : 11:43 AM

ORDER NO. : 827778-005

CUSTOMER NO: 6475A

CUSTOMER: Wilson C. Atkinson, Iii, Esq  
Atkinson Diner Stone Mankuta  
& Ploucha, P.a.  
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: MONTELEONE & ASSOCIATES  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**MONTELEONE & ASSOCIATES CONSULTING, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is MONTELEONE & ASSOCIATES CONSULTING, INC.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of this corporation is:

3965 N. 32nd Terrace  
Hollywood, Florida 33021

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

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**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VII**  
**INITIAL OFFICERS**

The name and address of the initial officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
RAYMOND MONTELEONE	3965 N. 32nd Terrace Hollywood, FL 33021	President
PATRICIA D. LOOMIS	3965 N. 32nd Terrace Hollywood, FL 33021	Secretary/Treasurer

The initial officers shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
RAYMOND MONTELEONE	3965 N. 32nd Terrace Hollywood, FL 33021

The initial director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE IX

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3965 N. 32nd Terrace, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is RAYMOND MONTELEONE.

#### ARTICLE X

##### INCORPORATOR

The name and address of the Incorporator is:

RAYMOND MONTELEONE  
3965 N. 32nd Terrace  
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of November, 2002.

  
RAYMOND MONTELEONE  
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That MONTELEONE & ASSOCIATES CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3965 N. 32nd Terrace, City of Hollywood, State of Florida, has named RAYMOND MONTELEONE, located at 3965 N. 32nd Terrace, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

RAYMOND MONTELEONE

TITLE: Incorporator

DATE: \_\_\_\_\_

11/19/02

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_

RAYMOND MONTELEONE  
Registered Agent

DATE: \_\_\_\_\_

11/19/02

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