

PO2000124464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

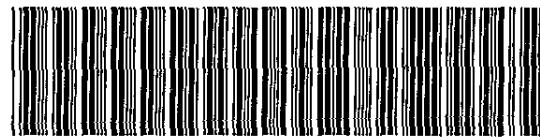
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/21/02--01070--009 ***78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 21 AM 10: 07

1102-32752
01/11/03

TRANSMITTAL LETTER

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

SUBJECT: Breslin Consult, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
See Below & Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Hugh F. Breslin
Name (Printed or typed)

539 Prestwick Circle

Address

Palm Beach Gardens, FL 33418

City, State & Zip

AUTHORIZATION BY PHONE TO

CORRECT Art I

DATE 11-18-02

DOC. EXAM

561-307-3708 or 561-626-1147

Daytime Telephone number

*3 Original
AOI
Attached*

Subj: Rejected Filing of AOI for Breslin Associates, Inc.

Date: 10/09/2002

Payment ID # 689952

Reference # 600008279846

Document # WO2000029201

02 NOV 15 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is the receipt that was generated at the time I filed for Incorporation in the name of Breslin Associates, Inc. which was rejected. The amount of \$78.75 was charged to my American Express Card. I request that payment be applied to the filing of AOI for Breslin Consult, Inc. which is attached.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Breslin Consult, Inc.

02 NOV 21 AM 10:07

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

529 Prestwick Circle
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide consulting services related to marketing, corporate structure and financial growth

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Hugh F. Breslin, President
539 Prestwick Circle
Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT

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

Hugh F. Breslin
539 Prestwick Circle
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugh F. Breslin
539 Prestwick Circle
Palm Beach Gardens, FL 33418

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

Hugh F. Breslin

Signature/Registered Agent

11/10/2002

Date

Hugh F. Breslin

Signature/Incorporator

11/10/2002

Date