

PB000029550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100013686111

03/11/03--01029--005 **78.75

03 MAR 11 PM 3:27
CLERK OF STATE
CORPORATIONS

3-13-2-

BLAISE PICCHI, P.A.
ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

March 6, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of STEVE KORN MANAGEMENT CONSULTANTS, INCORPORATED

Enclosed please find our check in the amount of \$78.75 for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please return a certified copy of the articles of incorporation along with a receipt to our office at your earliest convenience.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,



Blaise Picchi

BP/dw
encls:

ARTICLES OF INCORPORATION

OF

STEVE KORN MANAGEMENT CONSULTANTS, INCORPORATED

FILED
CLERK OF STATE
03 MAR 11 PM 3:27

ARTICLE I. CORPORATE NAME.

The name of the corporation is **STEVE KORN MANAGEMENT CONSULTANTS, INCORPORATED**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Steven Korn
40 Hendricks Isle
Fort Lauderdale, Florida 33301

The Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. STOCKHOLDER MANAGEMENT.

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the stockholders.

ARTICLE VII. SUBCHAPTER S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven Korn
40 Hendricks Isle
Fort Lauderdale, Florida 33301

ARTICLE IX. AMENDMENT.

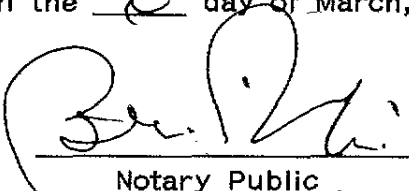
The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, a Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of March, 2003.


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared STEVEN KORN, to me known personally to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation on the 6 day of March, 2003.


Notary Public
State of Florida at Large

My commission Expires:



Blaise Picchi
MY COMMISSION # CC947835 EXPIRES
June 22, 2004
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
DESIGNATING REGISTERED AGENT: ACCEPTANCE

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

That STEVE KORN MANAGEMENT CONSULTANTS, INCORPORATED, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

40 HENDRICKS ISLE
FORT LAUDERDALE, FLORIDA 33301

County of Broward, State of Florida; and

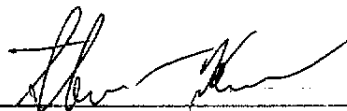
That it has named the following person as its agent to accept service of process within this state at the address stated below:

Steven Korn
40 Hendricks Isle
Fort Lauderdale, Florida 33301

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to the proper and complete performance of his/her duties and that he/she is familiar with and accepts the obligations of his position as registered agent.

Dated this 6 day of March, 2003.



Steven Korn
Registered Agent

FILED
CLERK OF STATE
03 MAR 11 PM 3:28