

P04000025559

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000026373 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

FILED
 04 FEB -5 AM 10:06
 SECRETARY OF STATE
 ALTAIR PASSE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

stephen h. greenberg & associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H04000026873

5

ARTICLES OF INCORPORATION

OF

STEPHEN H. GREENBERG & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEPHEN H. GREENBERG & ASSOCIATES, INC

The address of the principal office of this corporation shall be 1625 N. Commerce Parkway Suite #215, Weston, FL 33326 , and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred

PREPARED BY:

Steven L. Bornstein, Esquire

FL Bar # 283401

Steven L. Bornstein, P.A.

9950 Stirling Rd. #107

Cooper City, Florida 33024

H04000026873

FILED
04 FEB -5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(100) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1625 N. Commerce Parkway Suite #215, Weston, FL 33326 and the name of the initial registered agent of the corporation at that address is Stephen H Greenberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation.

This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is:

Stephen H. Greenberg - 1625 N Commerce Parkway Suite #215, Weston, FL 33326.

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Stephen H. Greenberg - President, Vice-President, Treasurer, Secretary 1625 N Commerce Parkway Suite #215, Weston, FL 33326

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Stephen H. Greenberg -1625 N. Commerce Parkway Suite #215
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 31st day of January, 2004.



Stephen H. Greenberg
Incorporator

H04000026373

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Stephen H. Greenberg, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Stephen H. Greenberg
Registered Agent

FILED

04 FEB -5 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000026373