

P04000081226



Mr. Edward Sanz
923 NW 135th Ave.
Pembroke Pines, FL 33028-3160

(Address)

(City/State/Zip/Phone #)

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W04-14711
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

MR. EDWARD SANZ
923 NW 135TH AVE.
PEMBROKE PINES, FL 33028-3160

SUBJECT: APTS CONSULTING, INC.
Ref. Number: W04000014711

We have received your document for APTS CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00025038

TRANSMITTAL LETTER

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME
APTS CONSULTING OF SOUTH FLORIDA, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$0, ALREADY PAID 78.75 FOR THE
REQUIRED FILING FEE & CERTIFICATE OF STATUS.

FROM RICHARD BAROUH, CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION

OF

APTS CONSULTING OF SOUTH FLORIDA, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

APTS CONSULTING OF SOUTH FLORIDA, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

923 NW 135TH AVE
PEMBROKE PINES, FL 33028

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACTION ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN
AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS
OF STOCK.

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ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

EDWARD SANZ
923 NW 135TH AVE
PEMBROKE PINES, FL 33028
PRESIDENT, VP, SECRETARY

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

EDWARD SANZ
923 NW 135TH AVE
PEMBROKE PINES, FL 33028

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

EDWARD SANZ

EDWARD SANZ
923 NW 135TH AVE
PEMBROKE PINES, FL 33028

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CLERK OF COURT
CLERK OF COURT

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

EDWARD SANZ
923 NW 135TH AVE
PEMBROKE PINES, FL 33028

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 6TH DAY OF APRIL, 2004



SIGNITURE/REGISTERED AGENT

DATE



SIGNITURE/INCORPORATOR

4/9/04 DATE