

PO4000113175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

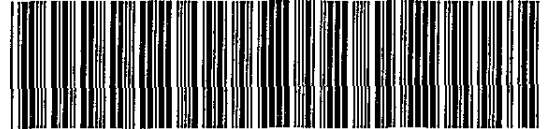
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2556
W04-27915



400039173134

07/19/04--01019--006 **78.75

2004 AUG -2 AM 11:14
TALLAHASSEE FLORIDA
STATE

8/3/04

LAW OFFICES

RIVELIS, PAWA & BLUM, LLP

21 EAST 40th STREET
14th FLOOR
NEW YORK, NY 10016

(212) 557-3000
Fax: (212) 557-5051

JACK A. PAWA
LESTER E. RIVELIS
HOWARD BLUM

OF COUNSEL:

ARTHUR J. SEMETIS, P.C.
- MICHAEL J. McDERMOTT
- SHANNON P. GALLAGHER
- CONSTANTINE T. TZIFAS
LYNDA L. TEPPERMAN

2004 AUG -2 AM 11:14
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 13, 2004

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

**Re: *New Corporation*
 *Boulevard Development, Inc.***

Dear Gentlemen/Ladies:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, and a check for \$78.75 representing the Filing Fee and Certificate of Status.

Please provide me with a copy of the filing receipt at the above address.

Thank you for your anticipated cooperation.

Very truly yours,


Arthur J. Semetis

AJS/el

Enclosure

cc: Mr. Tom Pepe (*Confidential*)
 DP Consulting Corp.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

RIVELIS, PAWA & BLUM, LLP
21 EAST 40TH STREET
14TH FLOOR
NEW YORK, NY 10016

SUBJECT: BOULEVARD DEVELOPMENT INC.
Ref. Number: W04000027915

We have received your document for BOULEVARD DEVELOPMENT 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00046145

Vivian Ro

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 AUG -2 AM 11:14

FILED

RECEIVED

04 AUG -2 AM 11:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BOULEVARD DEVELOPMENT INC.

FILED
2004 AUG -2 AM 11:14
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3170 North Federal Highway #100A
Lighthouse Point, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any lawful activity.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Katherine Mauser
20 Mica Drive
Kinnelon, New Jersey 07405

ARTICLE VI REGISTERED AGENT

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

Maria A. Zelaya, Esq.
Zelaya, Rodriguez & Rosado, P.A.
1441 NW North River Drive
Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katherine Mauser
20 Mica Drive
Kinnelon, New Jersey 07405

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

By: _____

Signature/Registered Agent

7/30/04

Date

Katherine Mauser

Signature/Incorporator

6-22-04

Date