

P04000119859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

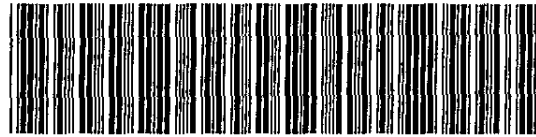
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800039800368

08/06/04--01029--007 \*\*78.75

FILED  
SECRETARY  
DIVISION  
04 AUG 18 PM 3:09

m/4-30434

OB 8/18

## TRANSMITTAL LETTER

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

SUBJECT: AMERICAN CONSULTING GROUP, 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  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: HOWARD GOLIN  
Name (Printed or typed)

7770 BLUE HERON Way  
Address

WEST PALM BEACH, FL 33412  
City, State & Zip

561 799-1533  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

AUG 18 AM 10:45

August 10, 2004

HOWARD GOLIN  
7770 BLUE HERON WAY  
WEST PALM BEACH, FL 33412

SUBJECT: AMERICAN CONSULTING GROUP, INC.  
Ref. Number: W04000030434

We have received your document for AMERICAN CONSULTING GROUP, 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 704A00049545

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 18 PM 3:10

**ARTICLE I NAME**

The name of the corporation shall be:

**HP CONSULTING SERVICES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**7770 BLUE HERON WAY  
WEST PALM BEACH, FL 33412**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**GENERAL CONSULTING SPECIALIZING IN SECURITY, REAL ESTATE,  
AND GENERAL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**HOWARD GOLIN PRES./SECY  
PATRICIA GOLIN V.P./TRES**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**HOWARD GOLIN  
7770 BLUE HERON WAY  
WEST PALM BEACH, FL 33412**


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


**HOWARD GOLIN  
7770 BLUE HERON WAY  
WEST PALM BEACH, FL 33412**

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

**8-2-04**  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

**8-2-04**  
\_\_\_\_\_  
Date