

PO5000014314

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

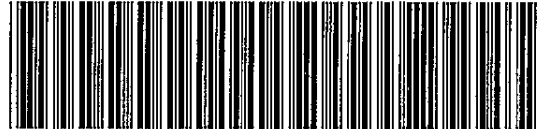
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Requestor's Name

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VALIDATION ONLY

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05 JAN 27 AM 9:18
CLERK OF COURT
JAN 27 2005

CORPORATION(S) NAME

Equity Business Services of Florida, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*
LAURA A. VOGEL

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
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* MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

January 21, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building, Room 2001
Tallahassee, Florida 32314

Re: EQUITY BUSINESS SERVICES OF FLORIDA, INC.

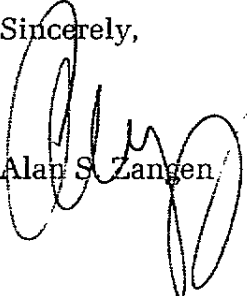
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of the above-referenced corporation, and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my trust check number 8988, in the amount of \$78.75, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,



Alan S. Zangen

ASZ:sn
Enclosures:

**ARTICLES OF INCORPORATION
OF
EQUITY BUSINESS SERVICES OF FLORIDA, INC.**

FILED
05 JUN 27 AM 9:18
CLERK OF DISTRICT COURT
JULY 10, 1968

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is Equity Business Services of Florida, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is P.O. Box 540771, Lake Worth, Florida 33454, and the name of its initial registered agent is MICHAEL F. SCHWARTZ, whose address is 4763 Pinemore Lane, Lake Worth, Florida 33463.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

MICHAEL F. SCHWARTZ

P.O. Box 540771
Lake Worth, FL 33454

ARTICLE SEVEN: The name and address of the incorporator is:

MICHAEL F. SCHWARTZ

P.O. Box 540771
Lake Worth, FL 33454

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 21st day of January, 2005.

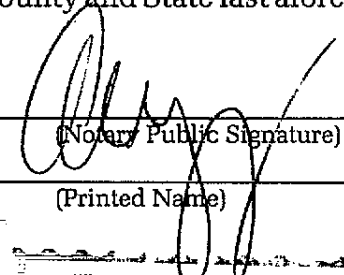

MICHAEL F. SCHWARTZ

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MICHAEL F. SCHWARTZ, who

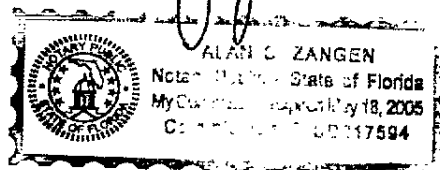
☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of January, 2005.


(Notary Public Signature)

(Printed Name)

My Commission Expires:
My Commission No. is:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT **EQUITY BUSINESS SERVICES OF FLORIDA, INC.**, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT ROYAL PALM BEACH, STATE OF
FLORIDA, HAS NAMED MICHAEL F. SCHWARTZ, 4763 Pinemore Lane,
Lake Worth, Florida 33463, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


MICHAEL F. SCHWARTZ,
INCORPORATOR

DATE: Jan 21, 2005

FILED
05 JAN 27 11:19:18
JAN 27 2005
CLERK OF DISTRICT COURT
JAN 27 2005

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


MICHAEL F. SCHWARTZ,
REGISTERED AGENT

DATE: Jan 21, 2005