

P05000084068

(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



000055173130

06/13/05--01001--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
05 JUN 10 PM 3:24

123EZCORP.COM

8730 Wilshire Blvd, Suite 416
Beverly Hills, California 90211

Telephone 310.557.1923
Facsimile 213.947.4948

June 7, 2005

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

RE: "Coffey-Carlson Realty, Inc."

Dear SIRS/ MADAME:

Enclosed herewith please find the 1 original and 1 copy of the Articles of Incorporation for the above-referenced corporation including 1 check for the sum of \$78.75.

Please file these articles upon receipt and send back to the above-address in the self-addressed stamped envelope a copy of the conformed articles.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us.

Yours very truly,
123EZCORP.COM



KENT E SETON

TRANSMITTAL LETTER

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

SUBJECT: Coffey-Carlson Realty, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton

Name (Printed or typed)

8730 Wilshire Blvd, Suite 416

Address

Beverly Hills, CA 90211

City, State & Zip

(310) 557-1923

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 JUN 10 PM 3:24

ARTICLE I NAME

The name of the corporation shall be:

Coffey-Carlson Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

61-20 Grand Central Parkway
Forest Hills, NY 11375

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

2,500 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Valerie Coffey-Carlson, 61-20 Grand Central Parkway, Forest Hills, NY 11375, CEO, CFO, Director
Gregory Carlson, 61-20 Grand Central Parkway, Forest Hills, NY 11375, COO, VP, Director

ARTICLE VI REGISTERED AGENT

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

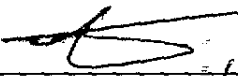
National Registered Agents, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton
8730 Wilshire Blvd, Suite 416
Beverly Hills, CA 90211

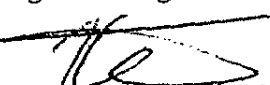
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-7-05

Date



Signature/Incorporator

6-7-05

Date