

POS000101725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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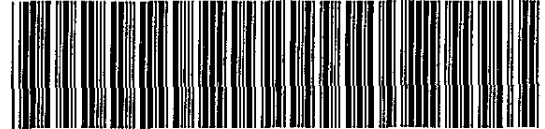
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: ESG Associates, Incorporated

(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: Elliot S. Grossman, Ph.D.

Name (Printed or typed)

4539 N. Meridian Ave.

Address

Miami Beach, FL 33140

City, State & Zip

(305) 532-9832

Daytime Telephone number

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DIVISION OF CORPORATIONS
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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)

ARTICLE I NAME

The name of the corporation shall be:

ESG Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4539 N. Meridian Ave.
Miami Beach, FL 33140-2944

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Information Technology consulting services.

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):

Elliot S. Grossman, Ph.D., 4539 N. Meridian Ave., Miami Beach, FL 33140-2944, President

ARTICLE VI REGISTERED AGENT

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

Elliot S. Grossman, Ph.D.
4539 N. Meridian Ave.
Miami Beach, FL 33140-2944

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Elliot S. Grossman, Ph.D.
4539 N. Meridian Ave.
Miami Beach, FL 33140-2944

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

7/13/05

Date



Signature/Incorporator

7/13/05

Date

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS