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COVER LETTER

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

SUBJECT: Alan	J. Krause , INC. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Alan J. Krause , INC.	Printed or typed)	
	8456 Siciliano Street	Address	
	Boynton Beach, Florida 33437 City,	State & Zip	
	561 364 2972 Daytime T	elephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Alan J. Krause, Inc.

PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

8456 Siciliano Street Boynton Beach, Florida 33437

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Consulting Firm

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Alan J. Krause 8456 Siciliano Street, Boynton Beach, Florida 33437 Cheryl Krause 8456 Siciliano Street, Boynton Beach, Florida 33437 Jennifer Krause 901 Hillcrest Drive #306, Hollywood, Florida 33021

President/CEO Vice President/ treasurer Secretary

ARTICLE VI REGISTERED AGENT

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

Cheryl Krause 8456 Siciliano Street Boynton Beach, Florida 33437

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Alan J. Krause 8456 Siciliano Street Boynton Beach, Florida 33437

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

> ignature/ egistered Agent

gnature/Incorporator

DANA WILCOX lotary Public - State of Florida Commission Expires Feb 22, 2011

mission # DD 643053 ph National Notary A