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SECRETARY OF STATE
ATLANTASSEE, FLORIDA

APR 21 2008 D. A. WHITE

#### **COVER LETTER**

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

SUBJECT: Broker I	Dealer Compliance Consulting, II (PROPOSED CORPOR	nc. ATE NAME – <u>MUST INCI</u>	.UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles 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	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: St	naron DelGreco		
	Name	e (Printed or typed)	
	488 Oak Landing Boulevard	Address	
	Mulberry, Florida 33860	y, State & Zip	
	863-868-9707  Daytime	Telephone number	<del> </del>

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



### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2008

SHARON DELGRECO 488 OAK LANDING BLVD MULBERRY, FL 33860

SUBJECT: BROKER DEALER COMPLIANCE CONSULTING, INC.

Ref. Number: W08000018195

We have received your document for BROKER DEALER COMPLIANCE CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6933.

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15 STORP OF COR

#### 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:

Broker Dealer Compliance Consulting, Inc.

# FILED 2008 APR 21 P 4: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA.

Date

#### ARTICLE II PRINCIPAL OFFICE

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

488 DAK LANDING BLUD. MULBERRY, FL 33860

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Securities Compliance Consulting

#### ARTICLE IV SHARES

The number of shares of stock is:

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

List name(s), address(es) and specific title(s): Sharon DelGreco, President (a.k.a. Sherry DelGreco)

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Sharon DelGreco (a.k.a. Sherry DelGreco) 488 Oak Landing Boulevard

Mulberry, Florida 33860

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Sharon DelGreco (a.k.a. Sherry DelGreco) 488 Oak Landing Boulevard Mulberry, Florida 33860

Signature/Incorporator

**************	*********
Having been named as registered agent to accept service of process for the	
certificate, I am familiar with and accept the appointment as registered agent	t and agree to act in this capacity
Charact & heed	April 1, 2008
Signature/Registered Agent	Date
t more to allege	April 1, 2008