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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

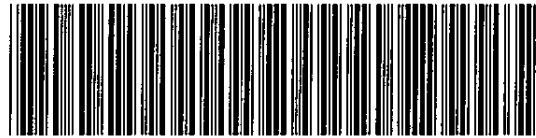
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 30 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 5-30

MALLON & JOHNSON, P.C.

ATTORNEYS AT LAW

33 NORTH DEARBORN STREET • SUITE 300

CHICAGO, ILLINOIS 60602-3102

312-346-8890 • FAX: 312-346-8896

bmallon@mallonandjohnson.com

www.mallonandjohnson.com

May 29, 2008

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

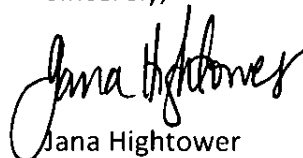
Re: ROTHSCHILD CONSULTING GROUP, INC.

To Whom It May Concern:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-referenced applicant. In addition, we have enclosed a check for \$87.50 and a pre-prepaid FedEx shipping label and envelope. If possible, please overnight the Certified Copy and Certificate of Status to our office.

If you have any questions, you may contact me directly at (312) 346-8893.

Sincerely,



Jana Hightower
Legal Assistant

Enclosures\

COVER LETTER

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

SUBJECT: ROTHSCHILD CONSULTING GROUP, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA A. MALLON

Name (Printed or typed)

33 N. DEARBORN STREET, SUITE 300

Address

CHICAGO, ILLINOIS 60602

City, State & Zip

312-346-8890

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

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

2008 MAY 30 PM 3: 38

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROTHSCHILD CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2830 SW 51ST STREET, CAPE CORAL, FLORIDA 33914

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 Business Corporation Act. To offer various financial services, and engage in activities incidental and related thereto, all subject to obtaining and maintaining all regulatory consents and approvals.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES OTZKO, PRESIDENT, 2830 SW 51ST STREET, CAPE CORAL, FLORIDA 33914

ARTICLE VI REGISTERED AGENT

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

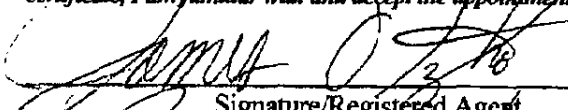
JAMES OTZKO, 2830 SW 51ST STREET, CAPE CORAL, FLORIDA 33914

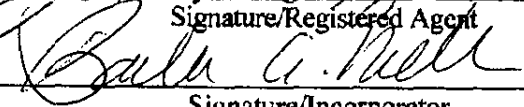
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

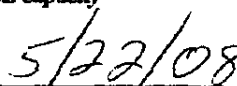
BARBARA MALLON, MALLON & JOHNSON, P.C., 33 N. DEARBORN STREET, STE 300, CHICAGO, IL 60602

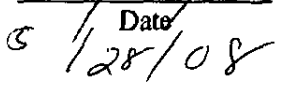
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date