

P08000102759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

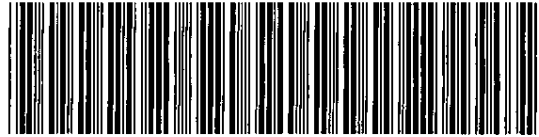
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



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11/04/08--01045--002 \*\*78.75

08 NOV 18 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08000050551

EP 11/19/08

MyCorporation  
An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, October 21, 2008

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

RECEIVED  
08 NOV 18 AM 8:00  
DIVISION OF CORPORATIONS

Resubmission

Re: **MP Consulting Inc.**

\*per my call to examiner  
name is available.  
Please process ASAP.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company

**Attn: Fulfillment Dept.**

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

X

11/05/08

CORPORATE DETAIL RECORD SCREEN

2:37 PM

NUM: P07000004633 ST:FL ACTIVE/FL PROFIT FLD: 01/10/2007

FEI#: 20-8657070

NAME : MP CONSULTANTS INC. — Does not conflict

PRINCIPAL: 11257 56TH PL N

ADDRESS WEST PALM BEACH, FL 33411

RA NAME : AGENTS AND CORPORATIONS, INC.

RA ADDR : 300 FIFTH AVENUE SOUTH

SUITE 101-330

NAPLES, FL 34102 US

ADDR CHG: 05/08/07

ANN REP :

(2008) W 03/06/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2008

MYCORPORATION, AN INTUIT COMPANY  
ATTN: FULFILMENT DEPT.  
21215 BURBANK BLVD., STE. 400  
WOODLAND HILLS, CA 91367

SUBJECT: MP CONSULTING INC.  
Ref. Number: W08000050551

\* PROCESS  
A.S.A.P.  
Thank you!

We have received your document for MP CONSULTING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00056297

**Articles of Incorporation  
of  
MP Consulting Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be MP Consulting Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

11890 Island Lakes Lane  
Boca Raton, Florida 33498

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Consulting Services and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** David Paolini

**Vice President:**

**Treasurer:** David Paolini

**Secretary:** David Paolini

**Directors:**

David Paolini - 11890 Island Lakes Lane, Boca Raton, Florida 33498

**ARTICLE VI – Registered Agent**

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

David Paolini  
11890 Island Lakes Lane  
Boca Raton, Florida 33498

**ARTICLE VII - Incorporator:**


The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd., Ste. 400  
Woodland Hills, California 91367

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08 NOV 18 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered Agent Consent:**

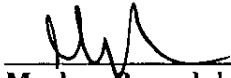
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



David Paolini, Registered Agent

Date: 22 OCT 08

**Organizer Signature:**



Meghan Record, Incorporator

Date: 10/21/2008

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08 NOV 18 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA