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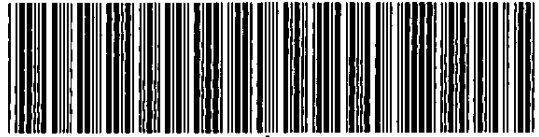
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: H.D.B. CONSULTANTS FLORIDA, 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
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: KAREN M. BECKER
Name (Printed or typed)

405 MARIVA AVENUE
Address

CLEARWATER, FLORIDA 33755
City, State & Zip

(323) 823 - 2424
Daytime Telephone number

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

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2009 MAR -6 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Loria Poole
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

March 4, 2009

Re: Request for filing Articles
of Incorporation for
H.D.B. CONSULTANTS FLORIDA, INC.,
and Withdrawal of Authority to
Transact Business in Florida
by H.D.B. CONSULTANTS, INC.,
a California corporation,
Document No. F08000003844

Dear Loria,

As we discussed on the phone the other day, the foreign corporation known as H.D.B. CONSULTANTS, INC. is owned by the same parties as H.D.B. CONSULTANTS FLORIDA, INC., a new Florida corporation which we wish to register with the Division of Corporations. Two copies of the Articles of Incorporation for H.D.B. CONSULTANTS FLORIDA, INC. are enclosed, as well as a check for the \$70.00 filing fee.

We have also enclosed an application to withdraw the authority of H.D.B. CONSULTANTS, INC., a foreign corporation, to transact business in the state of Florida, as well as a check for \$35.00, should that be needed. We have permanently relocated from California to Florida; thus, we are dissolving the California corporation and forming the new Florida corporation. We have no intention to revoke the dissolution of H.D.B. CONSULTANTS, INC. in the future, and we release the name for use.

Thank you very much for helping us in this matter. Please let me know if there is any other information you need from us.

Sincerely,



Karen M. Becker
Secretary/Treasurer
H.D.B. Consultants, Inc.
(323) 823-2424

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:

H.D.B. CONSULTANTS FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

405 MARIVA AVENUE
CLEARWATER, FLORIDA 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HOWARD D. BECKER
405 MARIVA AVENUE
CLEARWATER, FL 33755
PRESIDENT

KAREN M. BECKER
405 MARIVA AVENUE
CLEARWATER, FL 33755
SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

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

KAREN M. BECKER
405 MARIVA AVENUE
CLEARWATER, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN M. BECKER
405 MARIVA AVENUE
CLEARWATER, FL 33755

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

Karen M. Becker / KAREN M. BECKER
Signature/Registered Agent

3/4/09
Date

Karen M. Becker
Signature/Incorporator
KAREN M. BECKER

3/4/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA