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COVER LETTER

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

SUBJECT:

HAROLD PLOTKIN 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:

HAROLD PLOTKIN  
Name (Printed or typed)

6850 ALISO AVE  
Address

WEST PALM BEACH FL 33413  
City, State & Zip

561-319-1298  
Daytime Telephone number

HPLOT@COMCAST.NET  
E-mail address: (to be used for future annual report notification)

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

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ETN  
S. S. E. Plotkin

**ARTICLES OF INCORPORATION**  
**OF HAROLD PLOTKIN INC.**

The undersigned incorporators associate themselves with the intention of forming a professional corporation pursuant to Chapters 607 of the Florida Statutes and adopt the following articles of incorporation for the corporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Harold Plotkin Inc.

**ARTICLE TWO**

**PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 6850 Aliso Ave., West Palm Beach, FL 33413.. The name of the initial registered agent, located at 12955 SW 83<sup>rd</sup> Ct. Pinecrest, FL 33156, is Richard M. Gregg, Esq.

**ARTICLE THREE**

**DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE FOUR**

**PURPOSE**

The purpose of this corporation is to engage in any lawful business.

**ARTICLE FIVE**

**CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to

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issue or have outstanding at any one time is 10,000 shares. These shares shall be of a single class of common stock, and shall have no par value.

#### **ARTICLE SIX**

##### **TAX ELECTION**

The corporation shall elect Subchapter S tax status, until otherwise notified.

#### **ARTICLE SEVEN**

##### **CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### **ARTICLE EIGHT**

##### **CAPITALIZATION**

The amount of capital with which the corporation shall begin to perform its business is not less than \$1,000.00.

#### **ARTICLE NINE**

##### **MANAGEMENT**

The corporation shall be governed by its officers and shall not have a board of directors. No officer of the corporation shall be personally liable to the corporation or any of its shareholders for damages or breach of fiduciary duty as an officer, except as required by law under the business judgment rule.

The name of the initial corporate officers are as follows:

Harold Plotkin..... President & Sec./Treasurer

**ARTICLE TEN****INCORPORATORS**

The name, street addresses and initial percentage ownership of the outstanding shares to be issued are as follows:

- 1) Harold Plotkin  
6850 Aliso Ave. 100% ownership  
West Palm Beach, FL 33413

**ARTICLE ELEVEN****DISSOLUTION**

The corporation may be dissolved upon the following events happening: the unanimous consent of all shareholders or the State of Florida dissolving said corporation for cause. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, pro rata.

**ARTICLE TWELVE****AMENDMENTS**

The corporation reserves the right to alter, amend, change or repeal and provision contained in this Articles of Incorporation.

I THE UNDERSIGNED, being the majority owner/incorporator named in Article Ten, do hereby make and file these Articles for the purpose of forming a new corporation, hereby declaring and certifying that the facts contained herein are true.

  
HAROLD PLOTKIN

  
Date

**ACCEPTANCE OF REGISTERED AGENT**

I, RICHARD M. GREGG, Esq. of 12955 SW 83<sup>rd</sup> Ct. Pinecrest, FL 33156, do hereby accept the initial appointment as the registered agent of Harold Plotkin Inc., and will accept all service of process for the same.

  
Richard M. Gregg

5/13/10  
Date

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