

P10000052938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

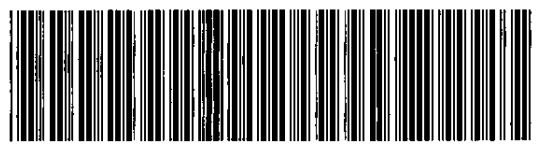
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000181893810

06/10/10--01020--020 **128.75

FILED
10 JUN 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-28063

COVER LETTER

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

SUBJECT: Berkowitz Consulting, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Barry J. Berkowitz
Name (printed or typed)

6615 W. Boynton Beach Blvd., Suite 350
Address

Boynton Beach, FL 33437
City, State & Zip

(561) 241-2412
Daytime Telephone Number

bjberk@comcast.net
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

BARRY J BERKOWITZ
6615 W BOYNTON BEACH BLVD SUITE 350
BOYNTON BEACH, FL 33437

SUBJECT: BERKOWITZ CONSULTING, INC.
Ref. Number: W10000028063

We have received your document for BERKOWITZ CONSULTING, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 5 on your certificate of domestication must list the jurisdiction of which you are coming from which is New Jersey not Florida.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00014514

CERTIFICATE OF DOMESTICATION

The undersigned, Barry J. Berkowitz, President,
(Name) (Title)

of Berkowitz Consulting, Inc. a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was May 24, 1988.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Berkowitz & Associates, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Berkowitz Consulting, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Barry J. Berkowitz, of 6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 8th day of June, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
 10 JUN 23 PM 3:31
 STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
10 JUN 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Berkowitz Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

The total authorized capital stock of the corporation shall be Two Thousand Five Hundred (2,500) shares of common stock, with \$.01 par value.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Barry J. Berkowitz, Director and President
6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437
Sheila E. Berkowitz, Secretary
6615 W. Boynton Beach Blvd., Suite 350, Boynton Beach, FL 33437

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

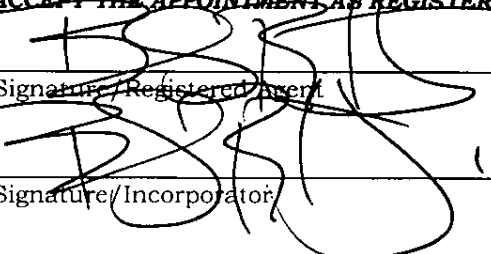
Barry J. Berkowitz
6615 W. Boynton Beach Blvd., Suite 350
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Barry J. Berkowitz
6615 W. Boynton Beach Blvd., Suite 350
Boynton Beach, FL 33437

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.



Signature/Registered Agent

Signature/Incorporator

June 8, 2010

Date

June 8, 2010

Date