P10000060295

(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: Julia Daz McCarty GAVE				
CORRECTALITY OF PHONE TO				
DATE BS 7/26/10				

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SECRETARY OF STATE TALL ANASSEE. FLORIDA

P57/26/10

COVER LETTER

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

SUBJECT: McCa	arthy Consulting Firm, P.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles 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	
		e (Printed or typed)	
14:	523 NW 87th Place	Address	
Mia	ımi Lakes, FL 33018		
	City,	State & Zip	
305	-776-1238		
	Daytime 1	elephone number	
julia	diazmccarthy@gmail.com		
	E-mail address: (to be use	d for future annual report r	iotification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

McCarthy Consulting Firm, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 14523 NW 87th Place Miami Lakes, FL 33018

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Professional Human Resources Consulting

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): Julia Diaz McCarthy 14523 NW 87 Pl Miami Lakes, FL 33018

President

Luis McCarthy

14523 NW 87 PI

Miami Lakes, FI 33018

Vice President

REGISTERED AGENT ARTICLE VI

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

Luis McCarthy

14523 NW 87 Place

Miami Lakes, FL 33018

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Julia Diaz McCarthy

14523 NW 87 PI

Miami Lakes, FL 33018

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/Incorporator

07/21/2010

Date

07/21/2010

Date