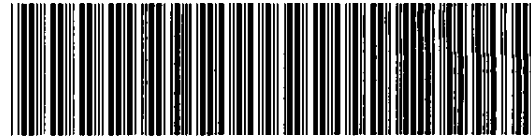


P10000090503



000187227020

11/04/10--01007--009 **78.75

(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

FILED
10 NOV -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 11/8/10

COVER LETTER

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

SUBJECT: THE THIRD FLOOR COMPANY, 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: DONALD L EISENBERG
Name (Printed or typed)

1601 N. PALM AVE., SUITE 310C
Address

PEMBROKE PINES, FL 33026
City, State & Zip

954-322-2300
Daytime Telephone number

doneisenberg@mindspring.com
E-mail address: (to be used for future annual report notification)

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 NAME THE THIRD FLOOR COMPANY, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
1601 N. PALM AVE.
SUITE 310C
PEMBROKE PINES, FL 33026

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LEGAL ACTIVITIES

ARTICLE IV SHARES
The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DONALD L EISENBERG
Address: 1601 N. PALM AVE., SUITE 310C
PEMBROKE PINES, FL 33026

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
NOV - 4 PM 4:33
CLERK OF STATE
TALLAHASSEE, FL 32304

ARTICLE VI REGISTERED AGENT

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

Name: DONALD L EISENBERG
Address: 1601 N PALM AVE, SUITE 310C
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DONALD L EISENBERG
Address: 1601 N PALM AVE, SUITE 310C
PEMBROKE PINES, FL 33026

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



Required Signature/Registered Agent

11/1/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/1/10

Date