

P11000009192

(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



300192260073

01/25/11--010271411**78-75
01/27/11
FILED
11 JAN 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
11 JAN 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/27/11

COVER LETTER

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

SUBJECT: WHITE HILT, 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: ALYSON R. DACHELET, ESQ.

Name (Printed or typed)

888 SE THIRD AVENUE, SUITE 400

Address

FORT LAUDERDALE, FL 33316

City, State & Zip

954-764-2700

Daytime Telephone number

elkaim@me.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

White Hilt, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
228 Park Avenue South
Suite 7087
New York, New York 10003

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The conduct of any and all legitimate business

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Elkaim (P)
Address: 228 Park Avenue South
Suite 7087
New York, New York 10003

Name and Title: _____
Address: _____

Name and Title: Leonid Weinstein (S.T)
Address: 10811 Santa Rosa Drive
Boca Raton, FL 33498

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


Name: Leonid Weinstein
Address: 10811 Santa Rosa Drive
Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alyson R. Dachelet, Esq.
Address: 888 SE Third Avenue, Suite 400
Fort Lauderdale, FL 33316

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

X 

Required Signature/Registered Agent

1/12/2011

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

01-10-2011

Date

FILED
11 JAN 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA