# P11000012038

(Requestor's Na	me)
(Address)	
(Address)	
(City/State/Zip/F	Phone #)
PICK-UP WAI	MAIL
(Business Entity	Name)
(Document Number)	
Certified Copies Certifi	cates of Status
Special Instructions to Filing Officer:	

Office Use Only



500193002635

02/02/11--01013--004 \*\*70.00

11 FEB - 2 PM 3: 18
SECRETARY OF STATE
TALL ANASSES FIGURE

MRS, 2/3

#### LAW OFFICES OF:

# RICHARD C. ENTIN

TEL: (561)- 955-1950-Boca Raton TELEFAX (561)-300-5399 Email: <u>ENTINLAW@AOL.COM</u>

Suite 312 123 N.W. 13 Street, Boca Raton, Florida 33432

January 27th, 2010

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallhassee, Florida 32301

RE: Alarcon Consulting Services, Inc.

#### Gentlemen:

Enclosed herewith please find my trust check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced company.

I have also enclosed herewith an original and one copy of the Articles of Organization. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin, Esq.

RCE/r Enclosures

11 FEB -2 PM 3: 18
SECRETARY OF STATES
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

## Alarcon Consulting Services, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be Alarcon Consulting Services, Inc., and the mailing address of the principal office of this corporation shall be: 1800 S. Ocean Blvd. #204, Lauderdale By The Sea, Florida 33062.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 123 N.W. 13<sup>th</sup> Street, Suite 312, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the filing of these Articles.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Haidee Smith 1800 S. Ocean Blvd. #204

Lauderdale By The Sea, Florida 33062.

### ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is: Haidee Smith, 1800 S. Ocean Blvd. #204 Lauderdale By The Sea, Florida 33062.

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this 26 day of January, 2010.

Haidee Smith

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

j:

FILED

11 FEB -2 PH 3: 18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RICHARD C. ENTIN

REGISTERED AGENT