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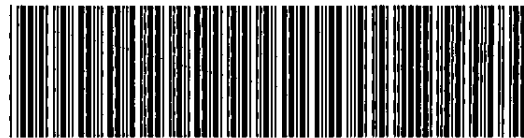
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W11000042685



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9/6/11

COVER LETTER

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

SUBJECT: Stephen J. Goldstein Consulting, 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: Stephen Goldstein

Name (Printed or typed)

1745 E. Hallandale Beach Blvd., #302

Address

Hallandale Beach, FL 33009

City, State & Zip

305-525-6885

Daytime Telephone number

steveg625@aol.com

E-mail address: (to be used for future annual report notification)

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

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11 SEP -2 AM 11:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2011

STEPHEN GOLDSTEIN
1745 E. HALLANDALE BEACH BLVD. #302
HALLANDALE BEACH, FL 33009

SUBJECT: STEPHEN J. GOLDSTEIN, CONSULTING, INC.
Ref. Number: W11000042685

We have received your document for STEPHEN J. GOLDSTEIN, CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00019152

2011 AUG 15 PM 3:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
08/08/11

ARTICLE I NAME

The name of the corporation shall be: Stephen J. Goldstein, Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1745 E. Hallandale Beach Blvd.
Ste. 302
Hallandale Beach, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General and miscellaneous business consulting

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Stephen Goldstein, Pres</u>	Name and Title: _____
Address: <u>1745 E. Hallandale Beach Blvd. #302</u>	Address: _____
<u>Hallandale Beach, FL 33009</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Stephen Goldstein
Address: 1745 E. Hallandale Beach Blvd. #302
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen Goldstein
Address: 1745 E. Hallandale Beach Blvd. #302
Hallandale Beach, FL 33009

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 8/1/11
Date

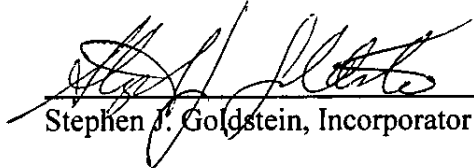
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 8/1/11
Date

ADDENDUM TO ARTICLES OF INCORPORATION OF
STEPHEN J. GOLDSTEIN CONSULTING, INC.

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of August 8, 2011.


Stephen J. Goldstein, Incorporator