

P11000089317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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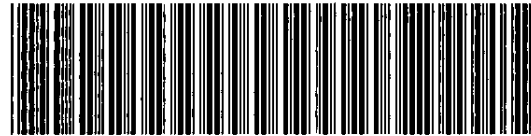
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 OCT 11 PM 3:45  
TALLAHASSEE, FLORIDA

W11-49662

10/12/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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11 OCT 11 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 2011

HARVEY A. GOLDSTEIN  
5775 COLLINS AVE #801  
MIAMI BEACH, FL 33140

SUBJECT: THE HALEN GROUP, INC.  
Ref. Number: W11000049662

We have received your document for THE HALEN GROUP, 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):

It appears, from the paperwork provided, that you may wish to file a Foreign Profit Qualification. This would register a foreign profit corporation to transact business in Florida. If so, please complete the enclosed forms.

Please complete Article(s) I -- (Name of the Corporation).

You must list at least one incorporator with a complete business street address.

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) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00022176

## COVER LETTER

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

SUBJECT: THE HALEN Group, 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: HARVEY A. GOLDSTEIN  
Name (Printed or typed)

5775 COLLINS AVE #801  
Address

MIAMI BEACH, FL. 33140  
City, State & Zip

301 873 8738  
Daytime Telephone number

HARVEY@HALENGROUP.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 name of the corporation shall be: THE HALEN GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

5775 COLLINS AVE #801  
MIAMI BEACH, FL 33140

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE BEHAVIORAL + ORGANIZATIONAL  
CONSULTING SERVICES TO THE PUBLIC  
AND PRIVATE SECTOR.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: HARVEY GOLDSTEIN  
Address: 5775 COLLINS AVE  
#801  
MIAMI BEACH, FL 33140

Name and Title: PRESIDENT  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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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: HARVEY GOLDSTEIN  
Address: 5775 COLLINS AVE #801  
MIAMI BEACH, FL 33140

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: HARVEY GOLDSTEIN  
Address: 5775 COLLINS AVE #801  
MIAMI BEACH, FL 33140

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]  
Required Signature/Registered Agent  
HARVEY A. GOLDSTEIN

9/21/11  
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.

[Signature]  
Required Signature/Incorporator  
HARVEY A. GOLDSTEIN

9/21/11  
Date

ALL DOCUMENTS FILED  
FALLA/SCEE/FLORIDA

11 OCT 11 PM 3:45