

370807

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000295147 3)))



H110002951473ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)634-3694 : (305)633-9696

Fax Number

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

il Address	;	 		

FLORIDA PROFIT/NON PROFIT CORPORATION ALEXANDER L. BERK CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Sithers DEC 1. 9 2010

attps://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

9696889908

92:20 1102/91/21

H11000 25147

ARTICLES OF INCORPORATION OF

ALEXANDER L. BERK CONSULTING, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

ALEXANDER L. BERK CONSULTING, INC.

ARTICLE II

The principal place of business/mailing address is:

400 SOUTH OCEAN BLVD. APT. 212 DELRAY BEACH, FL 33483

ARTICLE III

The purpose of Corporation is to perform any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one hundred shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

ALEXANDER L. BERK. 400 SOUTH OCEAN BLVD. APT. 212 DELRAY BEACH, FL 33483

H11000 355147

302233628

<u>ARTICLE VI</u>

The name and address of the initial registered agent of this corporation is:

ALEXANDER L. BERK 400 SOUTH OCEAN BLVD. APT. 212 DELRAY BEACH, FL 33483

ARTICLE VII

The name and address of the incorporator of this corporation is:

ALEXANDER L. BERK 400 SOUTH OCEAN BLVD. APT. 212 DELRAY BEACH, FL 33483

ARTICLE VIII

SIGNATURE

ALEXANDER L. BERK, Incorporator

TITLE: President

DATE: /2-//6///

ARTICLE IX

THIS CORPORATION WILL TAKE EFFECT JANUARRY 1ST, 2012.

H11000 29V-147

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

ALEXANDER L. BERK CONSULTING, INC.

The name and address of the registered agent and office is:

ALEXANDER L. BERK. 400 SOUTH OCEAN BLVD. APT. 212 DELRAY BEACH, FL 33483 SECRETARY OF STALL ALL ALLASSEE, FL

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE:

ALEXANDER L. BERK, Registered Agent

DATE: / 7/6/1

#11 000 295147