

1/26/12

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000021783 3)))



H120000217833ABCV

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:

Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

FILED
 12 JAN 26 AM 11:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Email Address: stvmrcs@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

SM Consulting Co. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
 12 JAN 26 AM 11:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H12000021783

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
12 JAN 26 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SM Consulting Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1632 SE 8th Avenue
Cape Coral, FL 33990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen A. Marcus
1632 SE 8th Avenue
Cape Coral, FL 33990

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H12000021783

H12000021783

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Stephen A. Marcus - President/Director
1632 SE 8th Avenue, Cape Coral, FL 33990

Marquetta F. Marcus - Vice President/Director
1632 SE 8th Avenue, Cape Coral, FL 33990

ARTICLE VI INCORPORATOR(S)

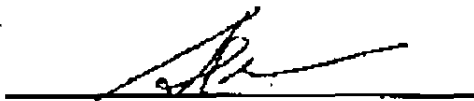
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen A. Marcus
1632 SE 8th Avenue, Cape Coral, FL 33990

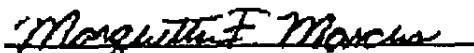
Marquetta F. Marcus
1632 SE 8th Avenue, Cape Coral, FL 33990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 20 12



Stephen A. Marcus Signature



Marquetta F. Marcus Signature

H12000021783

H12000021783

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SM Consulting Co. Inc.

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

Stephen A. Marcus

Name

1632 SE 8th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL 33990

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 26 AM 11:15

FILED

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Stephen A. Marcus
SIGNATURE

01/25/2012

(Date)

H12000021783