

712000045051

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.

((H12000130081 3)))



H120001300813ABCQ

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

002328.166395

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AFFINITY BILLING INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 14 AM 10:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 15 2012

H12000130081 3

COVER LETTER

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

SUBJECT: Affinity Billing 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: Matthew P. Jacobs, Esq.

Name (Printed or typed)

Fox Rothschild LLP

Address

997 Lenox Drive, Bld. 3, Lawrenceville, NJ 08648

City, State & Zip

609-844-3021

Daytime Telephone number

mazal@espoc.com

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

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

H12000130081 3

H12000130081 3

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

ARTICLE I NAME Affinity Billing Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address
1350 Gulf Boulevard, Apt. 803
Clearwater Beach, FL 33767

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The nature of the business and the purposes to be conducted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Erez Lirov, President/Director</u>	Name and Title: <u>Lori Lirov, Vice President/Director</u>
Address: <u>15 Knob Hill Road</u>	Address: <u>15 Knob Hill Road</u>
<u>Morganville, NJ 07761</u>	<u>Morganville, NJ 07761</u>

Name and Title: <u>Mazal Lirov, VP/Secretary/Director</u>	Name and Title: <u>Yuval Lirov, CEO/Treasurer/Director</u>
Address: <u>1350 Gulf Boulevard, Apt. 803</u>	Address: <u>1350 Gulf Boulevard, Apt. 803</u>
<u>Clearwater Beach, FL 33767</u>	<u>Clearwater Beach, FL 33767</u>

Name and Title: <u>Mazal Lirov</u>	Name and Title: _____
Address: <u>1350 Gulf Boulevard, Apt. 803</u>	Address: _____
<u>Clearwater Beach, FL 33767</u>	_____

ARTICLE VI REGISTERED AGENT

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

Name: Mazal Lirov
Address: 1350 Gulf Boulevard, Apt. 803
Clearwater Beach, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Matthew P. Jacobs, Esq.
Address: Box Rothschild LLP
9871 Leona Drive, Bld. 3, Lawrenceville, NJ 08648

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 sanction with and accept the appointment as registered agent and agree to act in this capacity

Mazal Lirov
Required Signature/Registered Agent

5/11/2012
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.

Matthew P. Jacobs
Required Signature/Incorporator

5/11/12
Date

2012 MAY 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000130081 3