

P/2000057142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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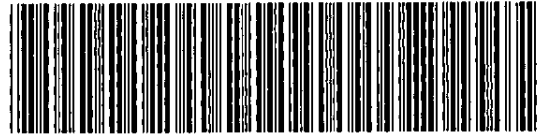
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/18/12--01020--003 **78.75

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12 JUN 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-20091

K 06/26/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JUN 25 PM 3:01

DIVISION OF CORPORATIONS

June 7, 2012

DINNA M. TOTH, ESQ.
3200 NE 14 STREET
SUITE 222
POMPANO BEACH, FL 33062

*** 2ND REJECTION ***

SUBJECT: SIA CONSULTING GROUP, INC.
Ref. Number: W12000028091

We have received your document for SIA CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The Corporate Name must be consistent throughout the document; the "first" Registered Agent acceptance statement lists the corporation without the suffix.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00014853



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUN -6 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2012

DINNA M. TOTH, ESQ.
3200 NE 14 STREET
SUITE 222
POMPANO BEACH, FL 33062

SUBJECT: SIA CONSULTING GROUP
Ref. Number: W12000028091

We have received your document for SIA CONSULTING GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00014853

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SIA CONSULTING GROUP, INC.

FROM:

Dinna M. Toth, Esq,
DINNA M TOTH PA
3200 NE 14 Street, Suite 222
Pompano Beach, Florida 33062
E-mail address (to be used for future annual report notification): linna@toth-law.com

For further information concerning this matter, please call Dinna M. Toth, Esq, at (954) 943-8804.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate of Status has already been received.

**ARTICLES OF INCORPORATION
OF
SIA CONSULTING GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SIA CONSULTING GROUP, INC.

ARTICLE II

The existence of the Corporation shall begin on: June 21, 2012.

ARTICLE III

The street address of the principal office of the Corporation is: 3200 NE 14 Street Causeway, Suite 224, Pompano Beach, Florida 33062.

ARTICLE IV

The specific purpose for which the Corporation is organized is: Transacting business in the State of Florida.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 3200 NE 14 Street Causeway, Suite 222, Pompano Beach, Florida, 33062. The initial registered agent for the Corporation at that address is: DINNA M. TOTH, ESQUIRE.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

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TALLAHASSEE, FLORIDA

PAUL MORENO

3200 NE 14 STREET CAUSEWAY.
SUITE 224
POMPANO BEACH. FL 33062

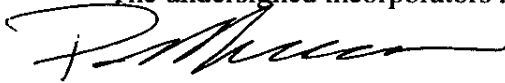
SORAYA MORENO

3200 NE 14 STREET CAUSEWAY.
SUITE 224
POMPANO BEACH. FL 33062

ARTICLE VIII

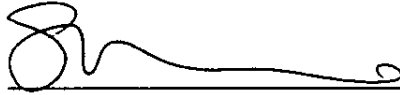
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.



PAUL MORENO
Incorporator

5/21/2012
Date



SORAYA MORENO
Incorporator

5/21/2012
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SIA CONSULTING GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



DINNA M. TOTH, ESQUIRE
Registered Agent

5/21/2012
Date

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12 JUN 25 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501. THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SIA CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

DINNA M. TOTH, ESQUIRE
3200 NE 14 Street Causeway, Suite 222
Pompano Beach, Florida 33062

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


DINNA M. TOTH, ESQUIRE

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TALLAHASSEE FLORIDA