P12000074692

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





900238765699

08/29/12--01022--008 **70.00

HILED 12 AUG 30 PM 4: 15 SECRETARY OF STATE

Tamen AUG 3 1 EQUE

LAW OFFICES

MOSHER AND SCHNEIDER, P.A.

REFLECTIONS TOWER - SUITE300 400 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FLORIDA 33401

> TELEPHONE: (561) 471-9000 FACSIMILE: (561) 835-8180

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)

JOHN C. SCHNEIDER

OF COUNSEL
MICHAEL H. IMBER

August 22, 2012

Re: BLOMBERG CONSULTING, INC.

Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Park Car Car San San Car

Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Incorporation (signed by the Registered Agent);

Control of the State of the Control of the Control

- 2. Copy of Articles;
- 3. Check for \$70.00 for filing the Articles; and
- 4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy (to be certified by your Department) in the enclosed prepaid return envelope.

Thank you in advance for your assistance and cooperation.

The state of the state of the state of

. .

Michael H. Imber

Very muly yours

encl.

ARTICLES OF INCORPORATION

OF

BLOMBERG CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **BLOMBERG CONSULTING**, **INC.**, (hereinafter, the "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this Corporation is 12668 White Coral Drive, Wellington, Florida 33414, and the mailing address is the same.

ARTICLE IV - OFFICERS

The officers of the Corporation shall be:

President:

Tsila Blomberg

Vice President:

Jeffrey F. Blomberg

Secretary:

Jeffrey F. Blomberg

Treasurer:

Jeffrey F. Blomberg

whose addresses are the same as the principal office of the Corporation.

ARTICLE V - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Tsila Blomberg

ARTICLE VI - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO HUNDRED (200) shares of common stock, each share having no par value.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
- 7.5 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII - REGISTERED AGENT

The Registered Agent shall be Michael H. Imber, Esq., 400 S. Australian Avenue, Suite 300, West Palm Beach, FL 33401. 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.

| Sold | Sold

ARTICLE VIII - INCORPORATOR

The incorporator shall be Michael H. Imber, Esquire, 400 S. Australian Avenue, Suite 300, West Palm Beach, Florida 33401. 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.817,755, F.S.

Required Signature / Incorporator

Doto

SECRETARY OF STATE